

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025611

Entity Name: LECCA LECCA, L.L.C.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

1051 COLLINS AV.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

2955 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

2957 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 37-1443725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIONDI, ENZO
2955 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BIONDI, ENZO
2957 CORAL WAY
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ENZO BIONDI

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIONDI, ENZO
Address: 2955 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: SDOLZINI, VINCENZO
Address: PIAN DELLA NOCE NO. 98
City-St-Zip: PORTO SAN GIORGIO, AP 63017 IT

Title: MGR () Delete
Name: NICCIA, GIUSEPPE
Address: BRAMANTE NO. 5
City-St-Zip: PORTO SAN GIORGIO, AP 63017 IT

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIONDI, ENZO
Address: 2957 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ENZO BIONDI

MGR

04/11/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date