

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025611

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

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

1051 COLLINS AV.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

2957 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

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
2957 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIONDI, ENZO
Address: 2957 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: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

MEMB

03/25/2008

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