

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025611

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

FILED  
Apr 06, 2009  
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:**

P.O. BOX 143671  
MIAMI, FL 33114 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  
2957 CORAL WAY  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

BIONDI, ENZO  
1051 COLLINS AV  
MIAMI BEACH, FL 33139 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:

04/06/2009

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: MGR (X) Change ( ) Addition  
Name: BIONDI, ENZO  
Address: P.O. BOX 143671  
City-St-Zip: MIAMI, FL 33114

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

04/06/2009

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