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2003 LIMITED LIABILITY COMPANY

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L02000025611 1. Entity Name 04-28-2003 90096 008 ****50.00 LECCA LECCA, L.L.C. Principal Place of Business Mailing Address 2955 CORAL WAY 2955 CORAL WAY MIAMI FL 33145 MIAMI FL 33145 HS HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIONDI, ENZO Street Address (P.O. Box Number is Not Acceptable) 2955 CORAL WAY MIAMI FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE ☐ Addition TITLE ☐ Delete Change NAME BIONDI, ENZO NAME STREET ADDRESS 2955 CORAL WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 ☐ Change ☐ Addition TITLE MGR ☐ Delete TITLE NAME NAME SDOLZINI, VINCENZO STREET ADDRESS STREET ADDRESS PIAN DELLA NOCE NO. 98 CITY-ST-ZIP CITY-ST-78P PORTO SAN GIORGIO AP 63017 TITLE ☐ Delete TITLE ☐ Change Addition MGR NAME NAME NICCIA, GIUSEPPE-STREET ADDRESS STREET ADDRESS **BRAMANTE NO. 5** CITY-ST-ZIP CITY-ST-ZIP PORTO SAN GIORGIO AP 63017 ☐ Celete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I a limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the rect

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