

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016993

Entity Name: MENCALUCA, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

2330 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1560 LENOX AVE
304
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2330 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Mailing Address:

1560 LENOX AVE
304
MIAMI BEACH, FL 33139 US

FEI Number: 11-3690043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGENECKER, ALINA C
20 ISLAND AVENUE
501
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LONGENECKER, ALINA C
1900 SUNSET HARBOUR
501
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: ALINA LONGENECKER

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENCARINI, LUCA
Address: 2330 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENCARINI, LUCA
Address: 1560 LENOX AVE SUITE 304
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LUCA MENCARINI

MGR

03/10/2008

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