

# 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