

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016993

Entity Name: MENCALUCA, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1560 LENOX AVENUE
SUITE 304
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1560 LENOX AVENUE
SUITE 304
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 11-3690043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENCARINI, LUCA
5700 COLLINS AVENUE
APT 16G
MIAMI BEACH, FL 33140 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: MGRM
Name: MENCARINI, LUCA
Address: 1560 LENOX AVE SUITE 304
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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

MGRM

04/20/2011

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