

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045460

Entity Name: MALICCI, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY STE. 210
BOCA RATON, FL 33431

New Principal Place of Business:

3495 N. DIXIE HWY.
UNIT 3
BOCA RATON, FL 33431

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY STE. 210
BOCA RATON, FL 33431

New Mailing Address:

4750 S. OCEAN BLVD
110
HIGHLAND BEACH, FL 33487

FEI Number: 20-1256182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, IIEANA ARIAS ESQ
ARIAS TOVAR & ASSOCIATES, P.A.
1725 MAIN STREET STE. 209 WESTON TOWN CNT
WESTON, FL 33326 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LICCIARDINO, MARIO
Address: 4750 S. OCEAN BLVD #110
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Change (X) Addition
Name: LICCIARDINO, HANSEL
Address: 4750 S. OCEAN BLVD #110
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Change (X) Addition
Name: LICCIARDINO, HAROLD
Address: 4750 S. OCEAN BLVD #110
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HAROLD LICCIARDINO

MGR

04/11/2005

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