

# 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L04000070283

1. Entity Name  
ZUCCA, LLC



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 SEP 14 AM 10:06

Principal Place of Business  
316 SUNSET DRIVE  
FORT LAUDERDALE, FL 33301 US

Mailing Address  
316 SUNSET DRIVE  
FORT LAUDERDALE, FL 33301 US

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State  
Zip Country

City & State  
Zip Country

09072006 Chg-LLC CR2E083 (11/05)

4. FEI Number  
56-2314443

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

## 6. Name and Address of Current Registered Agent

ZIFRONY, MATTHEW ESQ.  
C/O TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301

## 7. Name and Address of New Registered Agent

Name Benjamin E. Olive, Esq.  
Street Address (P.O. Box Number is Not Acceptable)  
c/o Olive & Associates, P.A.  
2400 E. Las Olas Blvd Suite A  
City Fort Lauderdale FL Zip Code 33301

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 Benjamin E. Olive, Esq. DATE 9/8/06

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)

Amended AK is \$50.00

Make check payable to  
Florida Department of State

## 9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete  
NAME PRETO, LLC  
STREET ADDRESS 316 SUNSET DRIVE  
CITY-ST-ZIP FORT LAUDERDALE, FL 33301

TITLE MGRM ☐ Delete  
NAME BAROLO LLC  
STREET ADDRESS 316 SUNSET DRIVE  
CITY-ST-ZIP FORT LAUDERDALE, FL 33301

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 10. ADDITIONS/CHANGES

TITLE MGRM ☒ Change ☐ Addition  
NAME PRETO LLC  
STREET ADDRESS 2400 E LAS OLAS BLVD SUITE B  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE MGRM ☒ Change ☐ Addition  
NAME BAROLO LLC  
STREET ADDRESS 2400 E LAS OLAS BLVD SUITE B  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE MGRM ☐ Change ☒ Addition  
NAME B.B.S. (U.S.A) LLC  
STREET ADDRESS 2400 E LAS OLAS BLVD SUITE B  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE MGRM ☐ Change ☒ Addition  
NAME ILINK SOLUTIONS, LLC  
STREET ADDRESS 2400 E LAS OLAS BLVD SUITE B  
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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: [Signature]  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #