

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015541

Entity Name: MADIO LUCCI LLC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

16434 NE 33RD AVENUE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16434 NE 33RD AVENUE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHIBNIK, LAURIE R
16434 NE 33RD AVENUE
NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHIBNIK, LAURIE
Address: 16434 NE 33RD AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: CHIBNIK, JEANNE
Address: 16434 NE 33RD AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURIE CHIBNIK

MGR

05/05/2006

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