


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 05, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L05000017106</b> 1. Entity Name PUCCI HOLDINGS LLC	
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Principal Place of Business 7601 EAST TREASURE DRIVE CU/ NORTH BAY VILLAGE, FL 33141	Mailing Address 7601 EAST TREASURE DRIVE CU/ NORTH BAY VILLAGE, FL 33141
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04302008 No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 20-2356422	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  LIMA, SOPHIA 7601 EAST TREASURE DRIVE CU9 NORTH BAY VILLAGE, FL 33141	<b>DO NOT WRITE IN THIS SPACE</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LIMA, SOPHIA 7601 EAST TREASURE DRIVE CU9 NORTH BAY VILLAGE, FL 33141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARQUET, BARBARA 7601 EAST TREASURE DRIVE CU9 NORTH BAY VILLAGE, FL 33141
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IN THIS SPACE**

0000000948536  
05/30/08-80055-012 138.75

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:** Sophia Lima  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date 4/30/08 Daytime Phone # \_\_\_\_\_