

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017106

Entity Name: PUCCI HOLDINGS LLC

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

7601 EAST TREASURE DRIVE CU(  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7601 EAST TREASURE DRIVE CU(  
NORTH BAY VILLAGE, FL 33141

**New Mailing Address:**

FEI Number: 20-2356422      FEI Number Applied For ( )      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:**

LIMA, SOPHIA  
7601 EAST TREASURE DRIVE CU9  
NORTH BAY VILLAGE, FL 33141      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: LIMA, SOPHIA  
Address: 7601 EAST TREASURE DRIVE CU9  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR      ( ) Delete  
Name: MARQUET, BARBARA  
Address: 7601 EAST TREASURE DRIVE CU9  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

**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 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: SOPHIA LIMA

MGRM

05/01/2009

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