

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017106

Entity Name: PUCCI HOLDINGS LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7601 EAST TREASURE DRIVE CU9
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

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

New Mailing Address:

7601 EAST TREASURE DRIVE CU9
NORTH BAY VILLAGE, FL 33141

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

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

I hereby 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

05/05/2010

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