

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051948

Entity Name: LUCCHI L.L.C.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

3138 COMODORE PLAZA, SUITE 1-2
COCONUT GROVE, FL 33133

New Principal Place of Business:

7848 N.W. 119TH PLACE
MIAMI, FL 33178

Current Mailing Address:

3138 COMODORE PLAZA, SUITE 1-2
COCONUT GROVE, FL 33133

New Mailing Address:

P.O. BOX 669356
MIAMI, FL 33166

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:

GARCIA, CORINA
3138 COMODORE PLAZA, SUITE 1-2
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
MIAMI, FL 33174 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: ANNETTE C. DELEON

05/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, CORINA
Address: 3138 COMODORE PLAZA, SUITE 1-2
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Delete
Name: SERNA, NATACHA
Address: 11525 N.W. 62 TERRACE #340
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Delete
Name: FERRER, CRISTINA
Address: 3205 N.E. 214 STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, CORINA
Address: 7848 N.W. 119TH PLACE
City-St-Zip: MIAMI, FL 33178

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: CORINA GARCIA

MGR

05/31/2006

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