

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020046

Entity Name: WILLILUCI LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

370 SE 2ND AVE
G-2
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1660 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

370 SE 2ND AVE
G-2
DEERFIELD BEACH, FL 33441

New Mailing Address:

1660 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

FEI Number: 20-4362472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONCALVES, WILLIAM
370 SE 2ND AVE # G-2
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: GONCALVES, WILLIAM
Address: 370 SE 2ND AVE # G-2
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: MIRANDA, LUCI
Address: 370 SE 2ND AVE # G-2
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LUCI MIRANDA

MGRM

01/27/2010

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