

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020046

Entity Name: WILLILUCI LLC

FILED  
Jan 15, 2011  
Secretary of State

**Current Principal Place of Business:**

1660 W. HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

1660 W. HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 20-4362472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

GONCALVES, WILLIAM  
1660 W. HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442 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: WILLIAM GONCALVES

01/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GONCALVES, WILLIAM  
Address: 1660 W. HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM  
Name: MIRANDA, LUCI  
Address: 1660 W. HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

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

01/15/2011

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