

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053694

Entity Name: MANCINI HOLDINGS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

11422 NW 69 TERRACE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

8325 NW 53 ST
SUITE 102
MIAMI, FL 33166 US

New Mailing Address:

2520 NW 97 AVE
SUITE 120
MIAMI, FL 33172 US

FEI Number: 20-8073746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
8325 NW 53 ST
102
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PADRO, JOSE F
2520 NW 97 AVE
120
MIAMI, FL 33172 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANCINI, SERSE
Address: 11422 NW 69 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Delete
Name: HERNANDEZ, ALEXANDER
Address: 11422 NW 69 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Delete
Name: MANCINI, MARVELIS
Address: 11422 NW 69 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Delete
Name: MANCINI, MARIA G
Address: 11422 NW 69 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Delete
Name: HERNANDEZ, ALEXANDER
Address: 11422 NW 69 TERRACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERSE MANCINI

MGRM

04/23/2009

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