

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081788

Entity Name: TOCCA MIAMI LLC

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

901 BRICKELL KEY BLVD., APT. 1901  
MIAMI, FL 33131

## New Principal Place of Business:

801 BRICKELL KEY BLVD.  
APT. # 706  
MIAMI, FL 33131

## Current Mailing Address:

P.O. BOX 1731  
TEMECULA, CA 92593

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

URIBE, REINALDO  
801 BRIKELL KEY BLVD  
APT. # 706  
MIAMI, FL 33131 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: REINALDO URIBE

04/25/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TOCCACELI, LORENZO  
Address: 901 BRICKELL KEY BLVD., APT. 1901  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: TOCCACELI, LEONARDO  
Address: 901 BRICKELL KEY BLVD., APT. 1901  
City-St-Zip: MIAMI, FL 33131

Title: ST ( ) Delete  
Name: FRULLA, ROBERTO E  
Address: 901 BRICKELL KEY BLVD., APT. 1901  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: TOCCACELI, LORENZO  
Address: 801 BRICKELL KEY BLVD., APT. 706  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: TOCCACELI, LEONARDO  
Address: 801 BRICKELL KEY BLVD., APT. 706  
City-St-Zip: MIAMI, FL 33131

Title: ST (X) Change ( ) Addition  
Name: FRULLA, ROBERTO E  
Address: 4103 MISSION  
City-St-Zip: FALLBROOK, CA 92028

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: ROBERTO E. FRULLA

ST

04/25/2007

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