

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081788

FILED
Mar 20, 2009
Secretary of State

Entity Name: TOCCA MIAMI LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5088 CASSIA DRIVE
PENSACOLA, FL 32506

Current Mailing Address:

P.O. BOX 1731
TEMECULA, CA 92593

New Mailing Address:

FEI Number: 56-2608495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEBB, MONICA
5088 CASSIA DRIVE
PENSACOLA, FL 32506 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: MONICA WEBB

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: TOCCACELI, LORENZO
Address: C/O MRS. M. WEBB, 5088 CASSIA DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: VP (X) Change () Addition
Name: TOCCACELI, LEONARDO
Address: C/O MRS. M. WEBB, 5088 CASSIA DRIVE
City-St-Zip: PENSACOLA, FL 32506

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: ROBERTO E. FRULLA

ST

03/20/2009

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