

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081788

Entity Name: TOCCA MIAMI LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5088 CASSIA DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

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:

WEBB, MONICA
5088 CASSIA DRIVE
PENSACOLA, FL 32506 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: PRES
Name: TOCCACELI, LORENZO
Address: C/O MRS. M. WEBB, 5088 CASSIA DRIVE
City-St-Zip: PENSACOLA, FL 32506

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

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

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: ROBERTO E. FRULLA

SECR

03/15/2011

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