

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040378

FILED
Apr 30, 2009
Secretary of State

Entity Name: PICCINI MANAGEMENT LLC

Current Principal Place of Business:

6600 CASTANEDA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6600 CASTANEDA STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-1216879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALPEN, DAVID M
DUNWOODY WHITE & LANDON, P.A.
249 ROYAL PALM WAY, SUITE 501
PALM BEACH, FL 33480 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: MGR () Delete
Name: PICCINI, ALFREDO P
Address: 6600 CASTANEDA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: PICCINI, CELIA A
Address: 6600 CASTANEDA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: PICCINI, DORA
Address: 6600 CASTANEDA STREET
City-St-Zip: CORAL GABLES, FL 33146

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:

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: ALFREDO P. PICCINI

MGR

04/30/2009

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