

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 16, 2011
Secretary of State**

DOCUMENT# L07000062014

Entity Name: PROCACCI GROUP, LLC

Current Principal Place of Business:

1656 ROYAL PALM WAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1656 ROYAL PALM WAY
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-0370143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLODNY, MIKE
ONE FINANCIAL PLAZA
23RD FLOOR
FORT LAUDERDALE, FL 33349 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: MGRM
Name: PROCACCI, PHILIP J
Address: 1656 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432 US

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: PHILIP J PROCACCI MGRM 03/16/2011

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