

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062014

**FILED
Apr 17, 2012
Secretary of State**

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 04/17/2012

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