

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001641

Entity Name: LUCIO IMPROTA L.L.C.

FILED  
Feb 13, 2009  
Secretary of State

**Current Principal Place of Business:**

10147 UMBERLAND PLACE  
BOCA RATON, FL 33428 US

**New Principal Place of Business:**

**Current Mailing Address:**

10147 UMBERLAND PLACE  
BOCA RATON, FL 33428 US

**New Mailing Address:**

FEI Number: 26-1943308      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
#347  
PEMBROKE PINES, FL 33027 US

**Name and Address of New Registered Agent:**

IMPROTA, CATERINA E  
10147 UMBERLAND PLACE  
BOCA RATON, FL 33428 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: CATERINA E IMPROTA

02/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: IMPROTA, LUCIO  
Address: 10147 UMBERLAND PLACE  
City-St-Zip: BOCA RATON, FL 33428 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: IMPROTA, LUCIO MGRM  
Address: 10147 UMBERLAND PLACE  
City-St-Zip: BOCA RATON, FL 33428 US

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: LUCIO IMPROTA

MGRM

02/13/2009

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