

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001641

Entity Name: LUCIO IMPROTA L.L.C.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

10147 UMBERLAND PLACE
BOCA RATON, FL 33428 US

New Principal Place of Business:

1676 SW 19TH AVE
BOCA RATON, FL 33486 US

Current Mailing Address:

10147 UMBERLAND PLACE
BOCA RATON, FL 33428 US

New Mailing Address:

1676 SW 19TH AVE
BOCA RATON, FL 33486 US

FEI Number: 26-1943308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

IMPROTA, CATERINA E
1676 SW 19TH AVE
BOCA RATON, FL 33486 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 IMPROTA

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IMPROTA, LUCIO MGRM
Address: 1676 SW 19TH AVE
City-St-Zip: BOCA RATON, FL 33486 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: LUCIO IMPROTA

MGRM

01/13/2012

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