

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106238

FILED
Apr 18, 2011
Secretary of State

Entity Name: TUUCI, LLC

Current Principal Place of Business:

% 2900 N.W. 35TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

% 2900 N.W. 35TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 37-1575679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, THOMAS
2900 N.W. 35TH STREET
MIAMI, FL 33142 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: TUUCI WORLDWIDE, LLC
Address: 2900 NW 35TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: CEO
Name: CLARKE, DOUGAN H
Address: 2900 NW 35TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: PRES
Name: PARKER, THOMAS M
Address: 2900 NW 35TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: COO
Name: MUNROE, CHARLES
Address: 2900 NW 35TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: USMAR, EDWARD
Address: 2900 NW 35TH STREET
City-St-Zip: MIAMI, FL 33142 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: TOM PARKER

P

04/18/2011

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