

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023319

FILED
Apr 22, 2010
Secretary of State

Entity Name: THE BOUCUGNANI GROUP, LLC

Current Principal Place of Business:

7355 SW 89TH STREET, UNIT 602-N
MIAMI, FL 33156

New Principal Place of Business:

7355 SW 89TH STREET
SUITE 602-N
MIAMI, FL 33156

Current Mailing Address:

7355 SW 89TH STREET, UNIT 602-N
MIAMI, FL 33156

New Mailing Address:

7355 SW 89TH STREET
SUITE 602-N
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCUGNANI, GIANCARLO
7355 SW 89TH STREET, UNIT 602-N
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BOUCUGNANI, GIANCARLO
7355 SW 89TH STREET
SUITE 602-N
MIAMI, FL 33156 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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: BOUCUGNANI, GIANCARLO
Address: 7355 SW 89TH STREET, UNIT 602-N
City-St-Zip: MIAMI, FL 33156

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: GIANCARLO BOUCUGNANI, AS MGRP

MGRP

04/22/2010

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