

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056640

FILED
Jan 13, 2010
Secretary of State

Entity Name: LUCIANI PRODUCTIONS L.L.C.

Current Principal Place of Business:

626 STANTON LANE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

626 STANTON LANE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-0664613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LUCIANI, CARLOS V
626 STANTON LANE
WESTON, FL 33326 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: MGR
Name: LUCIANI, CARLOS V
Address: 626 STANTON LANE
City-St-Zip: WESTON, FL 33326 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: CARLOS LUCIANI

MR.

01/13/2010

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