

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058482

Entity Name: MICCI AVENTURA LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

20341 NE 30 AVE
115
AVENTURA, FL 33180

New Principal Place of Business:

12738 MAYPAN DR
BOCA RATON, FL 33428

Current Mailing Address:

20341 NE 30 AVE
115
AVENTURA, FL 33180

New Mailing Address:

12738 MAYPAN DR
BOCA RATON, FL 33428

FEI Number: 27-0592411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDUCCI, PABLO D
Address: 12738 MAYPAN DR
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: CARDUCCI, ANTONIO
Address: 12738 MAYPAN DR
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: CARDUCCI, FERNANDO L
Address: 12738 MAYPAN DR
City-St-Zip: BOCA RATON, FL 33428

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: PABLO CARDUCCI

MGRM

03/12/2010

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