

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004985

Entity Name: GALLUCCI VENTURES LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1504 BAY RD
APT 3005
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1504 BAY RD
APT 3005
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1803081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUCCI, MICHAEL
1504 BAY RD
APT 2607
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GALLUCCI, MICHAEL
1504 BAY RD
APT 3005
MIAMI BEACH, FL 33139 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: MICHAEL GALLUCCI

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLUCCI, MICHAEL
Address: 1504 BAY RD - APT 3005
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL GALLUCCI

MGRM

03/21/2012

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