

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038044

FILED
May 13, 2011
Secretary of State

Entity Name: LUCREZIA'S FRIENDS LLC

Current Principal Place of Business:

15 NORTHFIELDS PROSPECT
NORTHFIELDS
LONDON SW18 1PE , UK, XX XX

New Principal Place of Business:

Current Mailing Address:

15 NORTHFIELDS PROSPECT
NORTHFIELDS
LONDON SW18 1PE , UK, XX XX

New Mailing Address:

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

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7200 W. CAMINO REAL, SUITE 303
BOCA RATON, FL 33433 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: TESTA, FABIANO
Address: 100 QUAI DEL LA RAPEE
City-St-Zip: PARIS, FR 75012 FR

Title: MGRM
Name: BARONE, FILIPPO
Address: 22 RUE DE FAUBORG DU TEMPLE
City-St-Zip: PARIS, FR 75011 FR

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: TESTA FABIANO

MGR

05/13/2011

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