

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079860

Entity Name: LUCCATI LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

170 SE 14TH ST
SUITE 1705
MIAMI, FL 33131 US

New Principal Place of Business:

7901 HISPANOLA AVE
STE 602
MIAMI BEACH, FL 33141 US

Current Mailing Address:

170 SE 14TH ST
SUITE 1705
MIAMI, FL 33131 US

New Mailing Address:

7901 HISPANOLA AVE
STE 602
MIAMI BEACH, FL 33141 US

FEI Number: 27-3154004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ALMEIDA, MARCIO M
170 SE 14TH ST
SUITE 1705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE ALMEIDA, MARCIO M
7901 HISPANOLA AVE
STE 602
MIAMI BEACH, FL 33141 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: MARCIO M. DE ALMEIDA

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE ALMEIDA, MARCIO M
Address: 7901 HISPANOLA AVE STE 602
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: D'AQUINO, GIAN C
Address: 7901 HISPANOLA AVE STE 602
City-St-Zip: MIAMI BEACH, FL 33141 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: MARCIO M. DE ALMEIDA

MGRM

04/01/2011

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