

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079860

Entity Name: LUCCATI LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

7901 HISPANOLA AVE
STE 602
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7901 HISPANOLA AVE
STE 602
MIAMI BEACH, FL 33141 US

New Mailing Address:

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
7901 HISPANOLA AVE
STE 602
MIAMI BEACH, FL 33141 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: 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

03/08/2012

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