

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081584

FILED
Jan 10, 2012
Secretary of State

Entity Name: MENICUCCI INVESTMENT LLC

Current Principal Place of Business:

741 NW 91ST. TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

741 NW 91ST. TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 04-3853351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPAILLAT, ANA F
741 NW 91ST. TERRACE
PLANTATION, FL 33324 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: MGR
Name: AILEEN, MENICUCCI R
Address: 6935 W. WEDGWOOD AVE
City-St-Zip: DAVIE, FL 33331 US

Title: MGR
Name: GUILLERMO, MENICUCCI R SR
Address: 741 NW 91ST. TERRACE
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR
Name: MENICUCCI, ANGELO R SR
Address: 741 NW 91ST. TERRACE
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR
Name: MENICUCCI, GUILLERMO R JR
Address: 741 NW. 91ST TERRACE
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: ESPAILLAT, ANA
Address: 741 NW. 91ST TERRACE
City-St-Zip: PLANTATION, FL 33324 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: ANA ESPAILLAT

MRS.

01/10/2012

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