2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076093

Entity Name: MENICUCCI ENTERPRISES, LLC

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4365 N. UNIVERSITY DRIVE SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

6935 W WEDGEWOOD AVE DAVIE, FL 33331

FEI Number: 45-2649356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENICUCCI, AILEEN R 6935 W WEDGEWOOD AVE DAVIE, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MENICUCCI, AILEEN R Address: 6935 W WEDGWOOD AVE.

City-St-Zip: DAVIE, FL 33331

Title: MGR

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

Title: MGR

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

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 Statues.

SIGNATURE: AILEEN MENICUCCI MGR 01/31/2012