

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095122

FILED
Mar 20, 2012
Secretary of State

Entity Name: NICOLE F. DELUCA HOLDINGS, LLC

Current Principal Place of Business:

886 CARRICK BEND DRIVE
UNIT 201
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

C/O ELEGANCE PRINTING 708 GLEN COVE AVE
GLEN HEAD, NY 11545 US

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:

DELUCA, FRANK
886 CARRICK BEND DRIVE
UNIT 201
NAPLES, FL 34110 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: DELUCA, NICOLE F
Address: C/O ELEGANCE PRINTING 708 GLEN COVE AVE
City-St-Zip: GLEN HEAD, NY 11545 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: NICOLE DELUCA

MS

03/20/2012

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