## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133423

Entity Name: LENCI, LLC

FILED Apr 19, 2012 Secretary of State

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

956 WASHINGTON AVE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

SHEVLIN & ATKINS

1111 KANE CONCOURSE - STE 400

BAY HARBOR ISLANDS, FL 33154 US

956 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

FEI Number: 71-1053335 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:

SHEVLIN, BARRY T ESQ
SHEVLIN & ATKINS
2455 EAST SUNRISE BOULEVARD
1111 KAN CONCOURSE - STE 400
BAY HARBOR ISLANDS, FL 33154 US
IERACI, PIO
2455 EAST SUNRISE BOULEVARD
SUITE 504
FORT LAUDERDALE, FL 33304 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: PIO IERACI 04/19/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: LENCI, ANDREA
Address: 956 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: ANDREA LENCI MGRM 04/19/2012