

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093332

Entity Name: LUCINI ITALIA COMPANY, LLC

Current Principal Place of Business:

1441 BRICKELL AVE., SUITE 1410
MIAMI, FL 33131

Current Mailing Address:

1441 BRICKELL AVE., SUITE 1410
MIAMI, FL 33131

FEI Number: 36-4158888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: STEPHANIE FRAZER

01/08/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MANAGER
Name	KELLEY, GREGG	Name	GOODMAN, DANA
Address	1367 EAST LASSEN AVE. SUITE A-1	Address	1367 EAST LASSEN AVE. SUITE A-1
City-State-Zip:	CHICO CA 95973	City-State-Zip:	CHICO CA 95973

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANA GOODMAN

MANAGER

01/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date