

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093332

Entity Name: LUCINI ITALIA COMPANY, LLC

Current Principal Place of Business:

1367 EAST LASSEN AVENUE
STE A-1
CHICO, CA 95973

Current Mailing Address:

1367 EAST LASSEN AVENUE
STE A-1
CHICO, CA 95973 US

FEI Number: 36-4158888

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR
1ST FLOOR
TALLAHASSEE, FL 32301 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

02/18/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MANAGER
Name ROY, MICHELLE
Address 1367 EAST LASSEN AVE. SUITE A-1
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: MICHELLE ROY

CFO

02/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date