

2013 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:

GRAEFF, DANIEL
1441 BRICKELL AVE., SUITE 1410
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	GRAEFF, DANIEL	Name	GRAEFF, RENEE F
Address	1441 BRICKELL AVE., SUITE 1410	Address	1441 BRICKELL AVE., SUITE 1410
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL GRAEFF

MGR

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date