

**2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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:**

PRAT-GAY, CRISTOBAL  
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: CRISTOBAL PRAT-GAY**

**10/07/2014**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name PRAT-GAY, CRISTOBAL  
Address 1441 BRICKELL AVE., SUITE 1410  
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: CRISTOBAL PRAT-GAY**

**MANAGER**

**10/07/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date