

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029204

FILED
Feb 01, 2007
Secretary of State

Entity Name: RUCA PROPERTIES INVESTMENTS L.L.C.

Current Principal Place of Business:

7809 WEST COMMERCIAL BLVD.
TAMARAC, FL 33351

New Principal Place of Business:

Current Mailing Address:

5944 COBAL RIDGE DR
SUITE 205
CORAL SPRINGS, FL 33076

New Mailing Address:

5944 CORAL RIDGE DR
SUITE 205
CORAL SPRINGS, FL 33076

FEI Number: 20-4486755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABADIE, JUAN P
5944 CORAL RIDGE DRIVE
205
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

COIRA, CARLOS A
5944 CORAL RIDGE DRIVE
205
CORAL SPRINGS, FL 33076 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: CARLOS A COIRA

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRAZZETTA, RUBEN O
Address: 7809 WEST COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: MGR () Delete
Name: MARTINEZ, CARLOS A
Address: 7809 WEST COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: MGR () Delete
Name: BARREIRA, RUBEN
Address: 7809 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: MGR () Delete
Name: COIRA, CARLOS A
Address: 7809 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: CARLOS A COIRA

MGR

02/01/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date