

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065651

FILED
Jul 02, 2009
Secretary of State

Entity Name: LUCIANO DUQUE & ASSOCIATES, LLC

Current Principal Place of Business:

8485 NW 29TH STREET
DORAL, FL 33122 US

New Principal Place of Business:

7034 NW 50 STREET
MIAMI, FL 33166 US

Current Mailing Address:

8485 NW 29TH STREET
DORAL, FL 33122 US

New Mailing Address:

7034 NW 50 STREET
MIAMI, FL 33166 US

FEI Number: 20-3113595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 SW 8TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS
7034 NW 50 STREET
MIAMI, FL 33166 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: LUIS HERNANDEZ

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, LUIS
Address: 8485 NW 29TH STREET
City-St-Zip: DORAL, FL 33122 US

Title: AMGR () Delete
Name: MELENDEZ, MICHAEL
Address: 8485 NW 29TH STREET
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, LUIS
Address: 7034 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change () Addition
Name: MELENDEZ, MICHAEL
Address: 10511 N KENDALL DR SUITE C-203
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify 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: LUIS HERNANDEZ

MGRM

07/02/2009

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