

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# L07000083928

Entity Name: DE LUCA & PAREDES, LLC

Current Principal Place of Business:

94 S FEDERAL HWY
3
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
390
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 06-0723375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, MIGUEL
420 LINCOLN RD
390
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LUCA, FRANZ
Address: 420 LINCOLN ROAD, SUITE 390
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: PAREDES, MIGUEL
Address: 420 LINCOLN ROAD, SUITE 390
City-St-Zip: MIAMI BEACH, FL 33139

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

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: MIGUEL PAREDES

P

04/21/2009

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