

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# L09000104125

Entity Name: D' LUCAS INVESTMENTS, LLC

Current Principal Place of Business:

320 S. FLAMINGO RD.,
#106
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

320 S. FLAMINGO RD.,
#106
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 27-2128165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBONA, CLAUDIA
320 S. FLAMINGO RD.,
#106
PEMBROKE PINES, FL 33027 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: MGR
Name: ABBONA, CLAUDIA
Address: 320 S. FLAMINGO RD., # 106
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: MEZA, BLANCA
Address: 320 S. FLAMINGO RD., # 106
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby 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: CLAUDIA ABBONA MGR 04/29/2011

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