

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108683

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: DALUCA CONSTRUCTION GROUP LLC

**Current Principal Place of Business:**

2501 NW 74 AVE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

2501 NW 74 AVE  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 26-1305380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AZEL, DANIEL  
2501 NW 74 AVE  
MIAMI, FL 33122 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: AZEL, DANIEL  
Address: 8725 SW 84TH ST  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: ROMERO, CARLOS A  
Address: 8300 SW 118TH TERR  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: UGARDE, LUIS A  
Address: 9255 SW 38TH ST  
City-St-Zip: MIAMI, FL 33165

**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:

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: CARLOS A ROMERO

MGRM

01/07/2008

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