

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000039145

Entity Name: LUCARE LLC

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

312 PALM CIRCLE EAST  
312  
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

2410 CORDOBA BEND  
WESTON, FL 33327

**New Mailing Address:**

18800 NE 29 AVENUE  
603  
AVENTURA, FL 33180

FEI Number: 80-0577738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RENGIFO, LENNY M  
2410 CORDOBA BEND  
WESTON, FL 33027 US

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

RENGIFO, LENNY M  
18800 NE 29 AVENUE  
603  
AVENTURA, FL 33180 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: LENNY RENGIFO

04/02/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: RENGIFO, LENNY M  
Address: 18800 NE 29 AVENUE # 603  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: ROMAN RENGIFO, LUIS C  
Address: 18800 NE 29 AVENUE # 603  
City-St-Zip: AVENTURA, FL 33180

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: LENNY RENGIFO

P

04/02/2012

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