

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000050125

**Entity Name:** LUCA INVESTMENT, LLC

**Current Principal Place of Business:**

8400 NW 17 ST  
DORAL, FL 33126

**Current Mailing Address:**

8400 NW 17 ST  
DORAL, FL 33126

**FEI Number:** 20-4949274

**Certificate of Status Desired:** No

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

D'ALESSANDRIA, CARLOS  
8400 NW 17 ST  
DORAL, FL 33126 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:** CARLOS D'ALESSANDRIA

04/18/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           D'ALESSANDRIA, CARLOS H  
Address        8400 NW 17 ST  
City-State-Zip: DORAL FL 33126

Title           MANAGER  
Name           CAMPA MOERBEECK, LILIANA  
Address        8400 NW 17 ST  
City-State-Zip: DORAL FL 33126

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CARLOS H. D'ALESSANDRIA

MANAGER

04/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date