

2015 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

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

01/09/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGMR	Title	MGRM
Name	D'ALESSANDRIA, CARLOS	Name	CAMPA, LILIANA
Address	8400 NW 17 ST	Address	8400 NW 17 ST
City-State-Zip:	DORAL FL 33126	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 D'ALESSANDRIA

PRESIDENT

01/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date