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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL PAREDES

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

03/29/2013

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083928

Entity Name: DE LUCA & PAREDES, LLC

Current Principal Place of Business:

1621 SW 5 CT POMPANO BEACH, FL 33069

Current Mailing Address:

420 LINCOLN ROAD 390 MIAMI BEACH, FL 33139

FEI Number: 06-0723375

Name and Address of Current Registered Agent:

PAREDES, MIGUEL 420 LINCOLN RD 390 MIAMI BEACH, FL 33139 US Secretary of State CC4278854596

FILED Mar 29, 2013

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	DE LUCA, FRANZ	Name	PAREDES, MIGUEL
Address	420 LINCOLN ROAD, SUITE 390	Address	420 LINCOLN ROAD, SUITE 390
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

Date