

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 24, 2008  
Secretary of State**

DOCUMENT# L02000028269

Entity Name: GRUPO LUCAYA, LLC

**Current Principal Place of Business:**

48 EAST FLAGLER ST.  
SUITE 379  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

48 EAST FLAGLER ST.  
SUITE 379  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 01-0755218      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GOLD, SALOMON  
48 EAST FLAGLER ST.  
SUITE 379  
MIAMI, FL 33131 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: GOLD, JACOBO  
Address: 1643 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GOLD, DAVID  
Address: 1643 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33129

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: DAVID GOLD      MGRM      04/24/2008

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