

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028269

Entity Name: GRUPO LUCAYA, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 01-0755218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLAND, FL 33154 US

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:

GOLD, SALOMON
1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154 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: SALOMON GOLD

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/11/2009

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