

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028269

FILED
Jan 27, 2012
Secretary of State

Entity Name: GRUPO LUCAYA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1177 KANE CONCOURSE
SUITE 218
BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address:

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

New Mailing Address:

1177 KANE CONCOURSE
SUITE 218
BAY HARBOR ISLAND, FL 33154 US

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

Name and Address of New Registered Agent:

GOLD, SALOMON
1177 KANE CONCOURSE
SUITE 218
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

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

01/27/2012

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