## FILED 2005 LIMITED LIABILITY COMPANY Jan 27, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # L03000009528** 1. Entity Name LUCOR FINANCE LLC Principal Place of Business Mailing Address 3038 NW 82ND AVENUE 3038 NW 82ND AVENUE MIAMI, FL 33122 MIAMI, FL 33122 01172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARCACCOUNTING & BUSINESS SOLUTIONS, INC. DO NOT WRITE 3785 NW 82 AVENUE, SUITE 109 MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME ALEJANDRO ROJAS, LUIS 3038 NW 82ND AVENUE STREET ADDRESS. MIAMI, FL 33122 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report is true and faccurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited fiability company or the feetiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS A. 12016 S
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP WILLE NAME STREET ADDRESS CITY-ST-ZIP

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(305) 7/8-3530 Daytime Phone #