

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019445

FILED
Apr 26, 2007
Secretary of State

Entity Name: LUCA HOMES, L.L.C.

Current Principal Place of Business:

1627 BRICKELL AVE., UNIT 2304
MIAMI, FL 33129

New Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131

Current Mailing Address:

1627 BRICKELL AVE., UNIT 2304
MIAMI, FL 33129

New Mailing Address:

1101 BRICKELL AVE SUITE 1700
SUITE 1700
MIAMI, FL 33131

FEI Number: 20-0364170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ.
C/O OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEÑALVER, AURORA ESQ.
1101 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131 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: AURORA PEÑALVER, ESQ.

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, ABELARDO
Address: 1627 BRICKELL AVE., UNIT 2304
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESCUDERO, JULIO C
Address: 1101 BRICKELL AVE #1700
City-St-Zip: MIAMI, FL 33131

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: JULIO CARLOS ESCUDERO

MGRM

04/26/2007

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