

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019445

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

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE RD STE 508
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD STE 508
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-0364170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEÑALVER, AURORA ESQ.
2655 LEJEUNE RD STE 508
MIAMI, FL 33134 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: ESCUDERO, JULIO C
Address: 1101 BRICKELL AVE #1700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESCUDERO, JULIO C
Address: 2655 LEJEUNE RD, SUITE 508
City-St-Zip: CORAL GABLES, FL 33134

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: AURORA PENALVER

RA

04/06/2009

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