

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019445

FILED
Apr 19, 2010
Secretary of State

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

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:

PENALVER, AURORA ESQ.
2655 LEJEUNE RD STE 508
MIAMI, FL 33134 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 PENALVER, ESQ.

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: AURORA PENALVER, ESQ.

RA

04/19/2010

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