

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000020756

**FILED**  
**Mar 19, 2009**  
**Secretary of State**

**Entity Name:** JUAN & LUCIA I, LLC

**Current Principal Place of Business:**

5370 W. 11TH AVE  
HIALEAH, FL 330122447

**New Principal Place of Business:**

**Current Mailing Address:**

5370 W. 11TH AVE  
HIALEAH, FL 330122447

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LLERENA, JUAN CARLOS  
5370 W. 11TH AVE  
HIALEAH, FL 330122447 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: MGR                      ( ) Delete  
Name: LLERENA, JUAN  
Address: 5370 W. 11TH AVE  
City-St-Zip: HIALEAH, FL 330122447

Title: MGR                      ( ) Delete  
Name: LLERENA, LUCIA  
Address: 5370 W. 11TH AVE  
City-St-Zip: HIALEAH, FL 330122447

**ADDITIONS/CHANGES:**

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUAN LLERENA                                      MGR                                      03/19/2009

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