2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020756

Entity Name: JUAN & LUCIA I, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5370 W. 11TH AVE HIALEAH, FL 330122447

Current Mailing Address: New Mailing Address:

5370 W. 11TH AVE HIALEAH, FL 330122447

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

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

LLERENA, JUAN CARLOS 5370 W. 11TH AVE HIALEAH, FL 330122447 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LLERENA, JUAN

 Address:
 5370 W. 11TH AVE

 City-St-Zip:
 HIALEAH, FL 330122447

Title: MGR

 Name:
 LLERENA, LUCIA

 Address:
 5370 W. 11TH AVE

 City-St-Zip:
 HIALEAH, FL 330122447

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 Statues.

SIGNATURE: JUAN CARLOS LLERENA MGR 04/07/2010