

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084472

Entity Name: LUCAYA DC, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

3700 S. OCEAN BLVD., APT. #210B
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

29 BROADWAY
SUITE 2400
NEW YORK, NY 10006

Current Mailing Address:

% KRONICK
PO BOX 812074
BOCA RATON, FL 33481

New Mailing Address:

29 BROADWAY
SUITE 2400
NEW YORK, NY 10006

FEI Number: 20-1919508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONICK, GENE
3700 S. OCEAN BLVD
APT 2103
HIGHLAND BLVD, FL 33487 US

Name and Address of New Registered Agent:

FIRST COLONIAL REALTY
3837 HOLLYWOOD BOULEVARD
A
HOLLYWOOD, FL 33021 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: SCOTT ROBERTS

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KATZ, MICHAEL
Address: 29 BROADWAY, SUITE 2400
City-St-Zip: NEW YORK, NY 10006

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: MICHAEL KATZ

MGRM

04/21/2010

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