## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084472

Entity Name: LUCAYA DC, LLC

FILED Apr 09, 2012 Secretary of State

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

29 BROADWAY SUITE 2400 NEW YORK, NY 10006

Current Mailing Address: New Mailing Address:

3837 HOLLYWOOD BLVD SUITE A HOLLYWOOD, FL 33021

FEI Number: 20-1919508 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ROBERTS, SCOTT B 3837 HOLLYWOOD BOULEVARD SUITE 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:

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 Statues.

SIGNATURE: SCOTT B ROBERTS RA 04/09/2012