

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007241

Entity Name: LUCRO GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6843 MAIN STREET STE 302
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

6843 MAIN STREET STE 302
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-2222930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, HELEN C
7330 WEST 20TH AVENUE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

COSTA, HELEN C
6843 MAIN STREET, SUITE 302
MIAMI LAKES, FL 33014 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: HELEN C COSTA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSTA, HELEN C
Address: 6843 MAIN STREET STE 302
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

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: HELEN C COSTA

MGRM

04/30/2009

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