

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046986

Entity Name: LUCA REALTY LC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 129
WESTON, FL 33331

New Principal Place of Business:

13381 SW 42ND ST
DAVIE, FL 33330

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 129
WESTON, FL 33331

New Mailing Address:

13381 SW 42ND ST
DAVIE, FL 33330

FEI Number: 20-2822878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CADENA, LUIS F
4092 PINWOOD LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CADENA, LUIS F
13381 SW 42ND ST
DAVIE, FL 33330 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: LUIS F. CADENA

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CADENA, LUIS F
Address: 2645 EXECUTIVE PARK DRIVE, SUITE 129
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CADENA, LUIS F
Address: 13381 SW 42ND ST
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS F. CADENA

MGR

04/18/2006

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