

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000065651

FILED  
Sep 08, 2008  
Secretary of State

**Entity Name:** LUCIANO DUQUE & ASSOCIATES, LLC

**Current Principal Place of Business:**

8485 NW 29TH STREET  
DORAL, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

8485 NW 29TH STREET  
DORAL, FL 33122 US

**New Mailing Address:**

**FEI Number:** 20-3113595

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COMPANY MANAGEMENT SERVICES, LLC  
8788 SW 8TH STREET  
MIAMI, FL 33174 US

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

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: MGR ( ) Delete  
Name: JIMENEZ, MARIA A  
Address: 8485 NW 29TH STREET  
City-St-Zip: DORAL, FL 33122 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HERNANDEZ, LUIS  
Address: 8485 NW 29TH STREET  
City-St-Zip: DORAL, FL 33122 US

Title: AMGR ( ) Change (X) Addition  
Name: MELENDEZ, MICHAEL  
Address: 8485 NW 29TH STREET  
City-St-Zip: DORAL, FL 33122

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:** LUIS HERNANDEZ

MGR

09/08/2008

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