

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114011

FILED
Mar 11, 2008
Secretary of State

Entity Name: LUCAS & TORRES INVESTMENTS LLC

Current Principal Place of Business:

C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., SUITE 1302
WELLINGTON, FL 33414

New Principal Place of Business:

141 MONTE CARLO RD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., SUITE 1302
WELLINGTON, FL 33414

New Mailing Address:

141 MONTE CARLO RD
PALM BEACH GARDENS, FL 33418

FEI Number: 59-3825820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENDOZA, MARION G III PA
12765 FOREST HILL BLVD, STE 1302
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TORRES, PEDRO G
141 MONTE CARLO DR
PALM BEACH GARDENS, FL 33418 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: PEDRO TORRES

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORRES, PEDRO D
Address: 14335 STROLLER WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRES, PEDRO D
Address: 141 MONTE CARLO DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PEDRO TORRES

PRES

03/11/2008

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