

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022586

FILED
Jul 10, 2007
Secretary of State

Entity Name: DOS LUCAS, LLC

Current Principal Place of Business:

13935 NW 2ND AVENUE
MIAMI, FL 33168

New Principal Place of Business:

500 W FLAGLER ST
MIAMI, FL 33130

Current Mailing Address:

13935 NW 2ND AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-4459718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, ESQ., P.A.
90 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRANCISCO RODRIGUEZ
500 W FLAGLER ST
MIAMI, FL 33130 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: FRANCISCO RODRIGUEZ

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, FRANCISCO
Address: 8362 SW 110 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: SEGAL, MARCELA
Address: 8362 SW 110 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ-MELO, FRANCISCO
Address: 500 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

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: FRANCISCO RODRIGUEZ-MELO

MGBR

07/10/2007

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