

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022586

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: DOS LUCAS, LLC

**Current Principal Place of Business:**

500 W FLAGLER ST  
MIAMI, FL 33130

**New Principal Place of Business:**

111 SW 5TH AVE # 103  
MIAMI, FL 33130

**Current Mailing Address:**

13935 NW 2ND AVENUE  
MIAMI, FL 33168

**New Mailing Address:**

111 SW 5TH AVE # 103  
MIAMI, FL 33130

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:**

FRANCISCO RODRIGUEZ  
500 W FLAGLER ST  
MIAMI, FL 33130    US

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

FRANCISCO RODRIGUEZ  
111 SW 5TH AVE # 103  
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

06/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: 111 SW 5TH AVE # 103  
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change ( ) Addition  
Name: SEGAL, MARCELA  
Address: 111 SW 5TH AVE # 103  
City-St-Zip: MIAMI, FL 33130

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

MGRB

06/26/2009

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