

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022586

**FILED
Feb 17, 2011
Secretary of State**

Entity Name: DOS LUCAS, LLC

Current Principal Place of Business:

1361 NW 4 STREET
13
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1361 NW 4 STREET
13
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-4459718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANCISCO RODRIGUEZ
1361 NW 4 STREET # 13
MIAMI, FL 33125 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: MGRM
Name: RODRIGUEZ-MELO, FRANCISCO
Address: 1361 NW 4 STREET #13
City-St-Zip: MIAMI, FL 33125

Title: MGRM
Name: SEGAL, MARCELA
Address: 1361 NW 4 STREET #13
City-St-Zip: MIAMI, FL 33125

I hereby 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: FRANK RODRIGUEZ MGRM 02/17/2011

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