

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022586

Entity Name: DOS LUCAS, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

1361 NW 4 STREET
13
MIAMI, FL 33125

New Principal Place of Business:

601 WEST FLAGLER STREET
MIAMI, FL 33130

Current Mailing Address:

1361 NW 4 STREET
13
MIAMI, FL 33125

New Mailing Address:

601 WEST FLAGLER STREET
MIAMI, FL 33130

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:

FRANCISCO RODRIGUEZ
601 WEST FLAGLER STREET
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

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ-MELO, FRANCISCO
Address: 601 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: SEGAL, MARCELA
Address: 601 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

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: FRANCISCO RODRIGUEZ

MGRM

03/19/2012

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