

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032422

FILED
Mar 20, 2008
Secretary of State

Entity Name: LUCY STREET INVESTMENTS, LLC

Current Principal Place of Business:

406 SW 1 STREET
FLORIDA CITY, FL 33034

New Principal Place of Business:

15500 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

Current Mailing Address:

406 SW 1 STREET
FLORIDA CITY, FL 33034

New Mailing Address:

15500 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

FEI Number: 20-4554220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, TOMAS
406 SW 1ST STREET
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

PINA, ALICIO A
15500 NEW BARN ROAD
104
MIAMI LAKES, FL 33014 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: ALICIO A PINA

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESA, TOMAS
Address: 406 SW 1 STREET
City-St-Zip: FLORIDA CITY, FL 33034 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINA, ALICIO A
Address: 15500 NEW BARN ROAD 104
City-St-Zip: MIAMI LAKES, FL 33014 US

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: ALICIO A PINA

MGRM

03/20/2008

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