

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050125

Entity Name: LUCA INVESTMENT, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

5107 NW 106 AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5107 NW 106 AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-4949274 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:

D'ALESSANDRIA, CARLOS
5107 NW 106 AVE
DORAL, FL 33178 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: MGR () Delete
Name: D'ALESSANDRIA, CARLOS
Address: 5107 NW 106 AVE
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: KERNEL LITE, INC,
Address: 10647 SW 7 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS D'ALESSANDRIA

MNG

05/07/2007

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