

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050125

Entity Name: LUCA INVESTMENT, LLC

FILED
Feb 12, 2008
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 ()

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: MGR (X) Change () Addition
Name: GUTIERREZ, ROSA I
Address: 5107 NW 106 AVE
City-St-Zip: DORAL, FL 33178

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 DALESSANDRIA

MNG

02/12/2008

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