

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050125

Entity Name: LUCA INVESTMENT, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

5107 NW 106 AVE
DORAL, FL 33178

New Principal Place of Business:

1805 PONCE DE LEON BLVD
APT 610
CORAL GABLES, FL 33134

Current Mailing Address:

5107 NW 106 AVE
DORAL, FL 33178

New Mailing Address:

1805 PONCE DE LEON BLVD
APT 610
CORAL GABLES, FL 33134

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:

D'ALESSANDRIA, CARLOS
1805 PONCE DE LEON BLVD
APT # 610
CORAL GABLES, FL 33134 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: CARLOS DALESSANDRIA

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: D'ALESSANDRIA, CARLOS
Address: 1805 PONCE DE LEON BLVD # 610
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS DALESSANDRIA

MGRM

02/07/2011

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