

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050125

Entity Name: LUCA INVESTMENT, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

MGR

04/24/2012

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