

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054174

FILED
Apr 09, 2007
Secretary of State

Entity Name: LUCERO INTERWORLD GROUP, LLC

Current Principal Place of Business:

1290 N. OLD MILL DR.
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

1290 N. OLD MILL DR.
#922
DELTONA, FL 32725 US

New Mailing Address:

FEI Number: 20-4943948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA PARTNERS, LLC
1870 PROVIDENCE BLVD.
SUITE K
DELTONA, FL 32725 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: LUCERO, ELIZABETH
Address: 1290 N. OLD MILL DR.
City-St-Zip: DELTONA, FL 328725 US

Title: MGR () Delete
Name: LUCERO, DIEGO
Address: 1290 N. OLD MILL DR.
City-St-Zip: DELTONA, FL 32725 US

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 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: DIEGO LUCERO

MGR

04/09/2007

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