

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101628

Entity Name: LUCA, LLC

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

2457 COLLINS AVE., #1102
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2457 COLLINS AVE., #1102
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5767802 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:

Name and Address of New Registered Agent:

VARONA, JOSE
2457 COLLINS AVE., #1102
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARON, JOSE
Address: 2457 COLLINS AVE., #1102
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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: JOSE VARONA

MGR

09/16/2009

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