

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102371

Entity Name: LUCGRECA, L.L.C.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1851 NW 125TH AVE. SUITE 313
PEMBROKE PINES, FL 33028

New Principal Place of Business:

181 NW 180 TH AVENUE
PEMBROKE PINES, FL 33029

Current Mailing Address:

1851 NW 125TH AVE. SUITE 313
PEMBROKE PINES, FL 33028

New Mailing Address:

181 NW 180 TH AVENUE
PEMBROKE PINES, FL 33029

FEI Number: 20-5769024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YVAN CARRERO, EDVIN
1851 NW 125TH AVE. SUITE 313
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

YVAN CARRERO, EDVIN
181 NW 180TH AVENUE
PEMBROKE PINES, FL 33029 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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YVAN CARRERO, EDVIN
Address: 1851 NW 125TH AVE. SUITE 313
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YVAN CARRERO, EDVIN
Address: 181 NW 180TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: EDVIN YVAN CARRERO

MGR

03/18/2009

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