

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102371

Entity Name: LUCGRECA, L.L.C.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

181 NW 180 TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

181 NW 180 TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-5769024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARRERO, EDVIN Y
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: EDVIN CARRERO

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARRERO, EDVIN Y
Address: 181 NW 180TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: EDVIN CARRERO

MGR

02/19/2010

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