

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102371

Entity Name: LUCGRECA, L.L.C.

FILED
Feb 27, 2012
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:

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

02/27/2012

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