

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020305

Entity Name: BATISTA LUCIANO, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

151 NW 11TH STREET  
SUITE E-304  
HOMESTEAD, FL 33030

**New Principal Place of Business:**

**Current Mailing Address:**

600 NE 36TH STREET  
SUITE 601  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 20-8547567      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRUTCHFIELD, TIMOTHY H  
777 BRICKELL AVE.  
SUITE 708  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

BATISTA, ALEXIS  
600 NE 36 STREET  
SUITE 601  
MIAMI, FL 33137 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: ALEXIS BATISTA

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BATISTA, ALEXIS  
Address: 600 NE 36TH STREET, SUITE 601  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: LUCIANO, ERLYN R  
Address: 888 BRICKELL KEY DRIVE, APT. 2012  
City-St-Zip: MIAMI, FL 33131

**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 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: ALEXIS BATISTA

MGRM

04/30/2009

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