

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083928

Entity Name: DE LUCA & PAREDES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
390
MIAMI BEACH, FL 33139

New Principal Place of Business:

94 S FEDERAL HWY
3
BOCA RATON, FL 33432

Current Mailing Address:

420 LINCOLN ROAD
390
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 06-0723375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RUNYAN LAW FIRM, PA
612 NE 26TH ST
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

PAREDES, MIGUEL
420 LINCOLN RD
390
MIAMI BEACH, FL 33139 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: MIGUEL PAREDES

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LUCA, FRANZ
Address: 420 LINCOLN ROAD, SUITE 390
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: PAREDES, MIGUEL
Address: 420 LINCOLN ROAD, SUITE 390
City-St-Zip: MIAMI BEACH, FL 33139

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: MIGUEL PAREDES

P

04/30/2008

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