

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083928

FILED
Mar 30, 2010
Secretary of State

Entity Name: DE LUCA & PAREDES, LLC

Current Principal Place of Business:

94 S FEDERAL HWY
3
BOCA RATON, FL 33432

New Principal Place of Business:

1621 SW 5 CT
POMPANO BEACH, FL 33069

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:

PAREDES, MIGUEL
420 LINCOLN RD
390
MIAMI BEACH, FL 33139 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: MGRM
Name: DE LUCA, FRANZ
Address: 420 LINCOLN ROAD, SUITE 390
City-St-Zip: MIAMI BEACH, FL 33139

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

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: FRANK DE LUCA

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03/30/2010

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