

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 23, 2008
Secretary of State**

DOCUMENT# L07000089922

Entity Name: DUCHA ENTERPRISES LLC

Current Principal Place of Business:

11701 NW 29TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11701 NW 29TH STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-0825091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHENE, WILLY
11701 NW 29TH STREET
SUNRISE, FL 33323 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 () Delete
Name: DUCHENE, WILLY
Address: 11701 NW 29 STREET
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Delete
Name: VIEUX, HARRY V
Address: 10000 NANDINA STREET
City-St-Zip: MIRAMAR, FL 33025

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: WILLY DUCHENE

MGRM

05/23/2008

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