

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091706

Entity Name: LUCA HOLDINGS, LLC

FILED  
Mar 17, 2008  
Secretary of State

**Current Principal Place of Business:**

10575 SW 12TH MANOR  
PEMBROKE PINES, FL 330253576 US

**New Principal Place of Business:**

3408 WEST 84TH STREET  
SUITES G301 & G303  
MIAMI, FL 330184923 US

**Current Mailing Address:**

10575 SW 12TH MANOR  
PEMBROKE PINES, FL 330253576 US

**New Mailing Address:**

3408 WEST 84TH STREET  
SUITES G301 & G303  
MIAMI, FL 330184923 US

FEI Number: 26-1184428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAMACHO, LUIS A  
10575 SW 12TH MANOR  
PEMBROKE PINES, FL 330253576 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: CAMACHO, LUIS A  
Address: 10575 SW 12TH MANOR  
City-St-Zip: PEMBROKE PINES, FL 330253576 US

**ADDITIONS/CHANGES:**

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: LUIS A. CAMACHO

PRES

03/17/2008

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