

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091706

Entity Name: LUCA HOLDINGS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGRM

03/24/2009

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