

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000091706

Entity Name: LUCA HOLDINGS, LLC

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3408 WEST 84TH STREET  
SUITE G303  
MIAMI, FL 330184923 US

**New Principal Place of Business:**

**Current Mailing Address:**

3408 WEST 84TH STREET  
SUITE 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  
Name: CAMACHO, LUIS A  
Address: 10575 SW 12TH MANOR  
City-St-Zip: PEMBROKE PINES, FL 330253576 US

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: LUIS A. CAMACHO

PRES

03/25/2011

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