

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091706

FILED
Mar 20, 2012
Secretary of State

Entity Name: LUCA HOLDINGS, LLC

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

Title: DIR
Name: RAPHAEL, PAULA V MRS.
Address: 1524 EDUCATION COURT
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: DIR
Name: CAMACHO, LUIS R
Address: 10575 SW 12 MANOR
City-St-Zip: PEMBROKE PINES, FL 33025 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

CEO

03/20/2012

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