

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108683

FILED
Jan 07, 2008
Secretary of State

Entity Name: DALUCA CONSTRUCTION GROUP LLC

Current Principal Place of Business:

2501 NW 74 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2501 NW 74 AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-1305380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZEL, DANIEL
2501 NW 74 AVE
MIAMI, FL 33122 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: AZEL, DANIEL
Address: 8725 SW 84TH ST
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: ROMERO, CARLOS A
Address: 8300 SW 118TH TERR
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: UGARDE, LUIS A
Address: 9255 SW 38TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS A ROMERO

MGRM

01/07/2008

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