

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000117044

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** LUCIA CARIBE INVESTMENTS, LLC

**Current Principal Place of Business:**

1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

**New Principal Place of Business:**

1001 BRICKELL BAY DR., SUITE 1800  
MIAMI, FL 33131 US

**Current Mailing Address:**

C/O MARCELL FELIPE, 1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

**New Mailing Address:**

1001 BRICKELL BAY DR., SUITE 1800  
C/O MARCELL FELIPE  
MIAMI, FL 33131 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FELIPE, MARCELL  
1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

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

MARCELL FELIPE P.A.  
1001 BRICKELL BAY DR., SUITE 1800  
MIAMI, FL 33131 US

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: MARCELL FELIPE

05/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FRAILE, LUCIA  
Address: 1001 BRICKELL BAY DR., SUITE 1800  
City-St-Zip: MIAMI, FL 33131 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: LUCIA FRAILE

MGR

05/03/2010

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