

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013460

Entity Name: LUCHEEZA LLC

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

2800 BISCAYNE BLVD.  
600  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2800 BISCAYNE BLVD.  
600  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

REGISTER, MICHAEL  
2800 BISCAYNE BLVD  
600  
MIAMI, FL 33137 US

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

SAVOLA, STEVEN  
2800 BISCAYNE BLVD  
600  
MIAMI, FL 33137 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: STEVEN SAVOLA

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PENROD, JACK  
Address: 317 COCONUT LANE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PENROD, JACK  
Address: 317 N. COCONUT LANE  
City-St-Zip: MIAMI BEACH, FL 33139

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: JACK PENROD

MGRM

04/28/2009

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