

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050418

Entity Name: LUCASER HOLDINGS, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

8126 SW 83RD PLACE
MIAMI, FL 33143

New Principal Place of Business:

6535 SW 39TH STREET
MIAMI, FL 33155

Current Mailing Address:

8126 SW 83RD PLACE
MIAMI, FL 33143

New Mailing Address:

6535 SW 39TH STREET
MIAMI, FL 33155

FEI Number: 26-2726916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, ANTONIO
8126 SW 83RD PLACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PIEDRA, ANTONIO
6535 SW 39TH STREET
MIAMI, FL 33155 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIEDRA, ANTONIO
Address: 8126 SW 83RD PLACE
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Delete
Name: MORENO, SERGIO
Address: 5601 SW 68TH COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIEDRA, ANTONIO
Address: 6535 SW 39TH STREET
City-St-Zip: MIAMI, FL 33155

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: ANTONIO PIEDRA

PRES

01/06/2009

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