

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092462

Entity Name: LUCMIA, L.L.C.

FILED  
Jan 13, 2009  
Secretary of State

**Current Principal Place of Business:**

7025 SW 100TH COURT  
MIAMI, FL 33173

**New Principal Place of Business:**

8167 SW 40 STREET  
MIAMI, FL 33155

**Current Mailing Address:**

7025 SW 100TH COURT  
MIAMI, FL 33173

**New Mailing Address:**

8167 SW 40 STREET  
MIAMI, FL 33155

FEI Number: 08-0282768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LAW OFFICES OF BRANDY GONZALEZ-ABREU, P.A.  
9830 SW 77TH AVENUE  
SUITE 130  
MIAMI, FL 33156 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: MGMR ( ) Delete  
Name: HIDALGO, NELBA  
Address: 7025 SW 100TH STREET  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES:**

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: NELBA HIDALGO

MGMR

01/13/2009

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