

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092462

FILED
Feb 16, 2011
Secretary of State

Entity Name: LUCMIA, L.L.C.

Current Principal Place of Business:

8167 SW 40 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7025 SW 100 CT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 80-0282775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: HIDALGO, NELBA
Address: 7025 SW 100TH COURT
City-St-Zip: MIAMI, FL 33173

Title: MGMR
Name: HIDALGO, DANIEL
Address: 7025 SW 100 COURT
City-St-Zip: MIAMI, FL 33173

Title: MGMR
Name: HIDALGO, CHRISTINA
Address: 7025 SW 100 COURT
City-St-Zip: MIAMI, FL 33173

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: NELBA HIDALGO

MGMR

02/16/2011

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