

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075376

FILED
Feb 12, 2012
Secretary of State

Entity Name: LUCEL & CADET INVESTMENTS, LLC

Current Principal Place of Business:

530 NE 173RD ST
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

530 NE 173RD ST
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 27-0702052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE EXECUTIVE FINANCIAL GROUP
10181 NW 58TH ST
UNIT 9
DORAL, FL 33178 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: PRES
Name: LUCEL, ST.ELOI D
Address: 530 NE 173RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR
Name: CADET, JEAN R
Address: 530 NE 173RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: ST.ELOI D. LUCEL

PRES

02/12/2012

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