

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104515

Entity Name: LUCA 3, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

595 BAY ISLES ROAD
SUITE 120F
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

595 BAY ISLES ROAD
SUITE 120F
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 27-3627760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERNAN, KEVIN
595 BAY ISLES ROAD
SUITE 120F
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

KOBREN, ERIC M
595 BAY ISLES ROAD
SUITE 120F
LONGBOAT KEY, FL 34228 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: ERIC M KOBREN

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOBREN, ERIC M
Address: 595 BAY ISLES ROAD STE 120F
City-St-Zip: LONGBOAT KEY, FL 34228

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: ERIC M KOBREN

MGR

01/19/2011

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