

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026112

Entity Name: LUCE LLC

**FILED
May 01, 2012
Secretary of State**

Current Principal Place of Business:

11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL J ESQ.
11402 NW 41ST STREET
SUITE 202
MIAMI, 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: MGR
Name: BERA, ELODIE
Address: 249 RUE SAINT JACQUES
City-St-Zip: PARIS, FR 75005

Title: MGR
Name: THIBAUT, PIERRE
Address: 34 SAINT GERMAIN DE L'AUXERROIS
City-St-Zip: PARIS, FR 75001

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: ELODIE BERA

MGR

05/01/2012

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