

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083653

Entity Name: ANALUCA VENTURES, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

750 E SAMPLE ROAD BLDG 7 STE 5
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

750 E SAMPLE ROAD BLDG 7 STE 5
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 45-2796913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS A
6209 W COMMERCIAL BLVD STE 7
TAMARAC, FL 33319 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: SEGURA, ALEX
Address: 750 E SAMPLE ROAD BLDG 7 STE 5
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR
Name: KULJIS, STEPHAN
Address: 750 E SAMPLE ROAD BLDG 7 STE 5
City-St-Zip: POMPANO BEACH, FL 33064 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: SK

M

01/09/2012

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