

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002971

Entity Name: LUKIS BALSERA, L.L.C.

FILED  
Jun 25, 2009  
Secretary of State

**Current Principal Place of Business:**

3663 SW 8 STREET  
SUITE 200  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

3663 SW 8 STREET  
SUITE 200  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 65-0879040      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SANCHEZ-MEDINA, ROLAND JR.  
2333 PONCE DE LEON BLVD  
SUITE 302  
CORAL GABLES, FL 33134 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: MGRM ( ) Delete  
Name: BALSERA, ALFREDO  
Address: 3663 SW 8 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33135

Title: MGRM ( ) Delete  
Name: LUKIS, SYLVESTER  
Address: 3663 SW 8 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALFREDO BALSERA

MGRM

06/25/2009

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