

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002207

Entity Name: LUCA LUCA FLORIDA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

218 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

19 WEST 36TH STREET
4TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

218 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

19 WEST 36TH STREET
4TH FLOOR
NEW YORK, NY 10018

FEI Number: 65-0948482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ORLANDI, LUCA
Address: 19 WEST 36TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: COO (X) Change () Addition
Name: VON TUCHER, FRIEDRICH W DR.
Address: 19 WEST 36TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: PRES () Change (X) Addition
Name: BLACKSTONE, YILDIZ PRESIDE
Address: 19 WEST 36TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

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: FRIEDRICH VON TUCHER

COO

04/29/2009

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