

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002207

Entity Name: LUCA LUCA FLORIDA, LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: CEO
Name: AMIR, AMIR R CEO
Address: 1001 BRICKELL BAY DRIVE, SUITE 2414
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: LUCA LUCA FLORIDA LLC
Address: 19 WEST 36TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: DR. FRIEDRICH VON TUCHER

COO

02/04/2011

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