

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005352

Entity Name: LUCERO CAPITAL LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE., #119
MIAMI, FL 33133

New Principal Place of Business:

3171 SHIPPING AVE
MIAMI, FL 33133

Current Mailing Address:

3109 GRAND AVE., #119
MIAMI, FL 33133

New Mailing Address:

3109 GRAND AVE.
119
MIAMI, FL 33133

FEI Number: 26-3747619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERS, LISA
3109 GRAND AVE., #119
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SILVERS, LISA A
3109 GRAND AVE.
119
MIAMI, FL 33133 US

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: LISA SILVERS

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVERS, LISA A
Address: 3109 GRAND AVE., #119
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: LISA SILVERS

MGRM

02/18/2009

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