

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000579

Entity Name: LUCA 2, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

595 BAY ISLES ROAD, SUITE 120F
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

595 BAY ISLES ROAD, SUITE 120F
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 26-4198099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOBREN, ERIC M
595 BAY ISLES ROAD, SUITE 120F
LONGBOAT KEY, FL 34228 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
Name: ERIC, KOBREN M MEMBER
Address: 595 BAY ISLES ROAD, SUITE 120F
City-St-Zip: LONGBOAT KEY, FL 34228

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: ERIC M KOBREN

MGRM

02/09/2010

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