

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091706

Entity Name: LUCA HOLDINGS, LLC

Current Principal Place of Business:

3408 WEST 84TH STREET
SUITE G303
MIAMI, FL 33018-4923

FILED
Jan 25, 2013
Secretary of State
CC1189631642

Current Mailing Address:

3408 WEST 84TH STREET
SUITE G303
MIAMI, FL 33018-4923 US

FEI Number: 26-1184428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMACHO, LUIS A
10575 SW 12TH MANOR
PEMBROKE PINES, FL 33025-3576 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name CAMACHO, LUIS A
Address 10575 SW 12TH MANOR
City-State-Zip: PEMBROKE PINES FL 33025-3576

Title DIR
Name RAPHAEL, PAULA VMRS.
Address 1524 EDUCATION COURT
City-State-Zip: LEHIGH ACRES FL 33971

Title DIR
Name CAMACHO, LUIS R
Address 10575 SW 12 MANOR
City-State-Zip: PEMBROKE PINES FL 33025

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS A. CAMACHO

CEO

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date