

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091706

Entity Name: LUCA HOLDINGS, LLC

Current Principal Place of Business:

3408 WEST 84TH STREET
SUITE 303
MIAMI, FL 33018-4923

Current Mailing Address:

3408 WEST 84TH STREET
SUITE 303
MIAMI, FL 33018-4923 US

FEI Number: 26-1184428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMACHO, LUIS A
12566 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 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 12566 CLASSIC DRIVE
City-State-Zip: CORAL SPRINGS FL 33071

Title DIR
Name RAPHAEL, PAULA V.
Address 11681 PLANTATION PRESERVE
 CIRCLE
City-State-Zip: FORT MYERS FL 33966

Title DIR
Name CAMACHO, LUIS R
Address 12566 CLASSIC DRIVE
City-State-Zip: CORAL SPRINGS FL 33071

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS A. CAMACHO

PRESIDENT

02/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date