

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021623

FILED  
Mar 15, 2012  
Secretary of State

**Entity Name:** THE LUCERNE, LLC

**Current Principal Place of Business:**

7900 GLADES ROAD  
SUITE 320  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

**Current Mailing Address:**

7900 GLADES ROAD  
SUITE 320  
BOCA RATON, FL 33434 US

**New Mailing Address:**

**FEI Number:** 75-3119212      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUPREMA, INC.  
7900 GLADES ROAD  
SUITE 320  
BOCA RATON, FL 33434 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:** SUPREMA, INC.  
**Address:** 7900 GLADES ROAD, SUITE 320  
**City-St-Zip:** BOCA RATON, FL 33434 US

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: SUPREMA, INC.      MGRM      03/15/2012

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