

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000148573

**Entity Name:** LUCERN, LLC

**Current Principal Place of Business:**

1221 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131

**Current Mailing Address:**

1221 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

LAW OFFICE OF RAFAEL DEARAUJO PA  
1221 BRICKELL AVENUE  
900  
MIAMI, FL 33131 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 MGR  
Name ANTONIO HENRIQUE  
NEUENSCHWANDER  
Address 2020 N BAYSHORE DR - 2704  
City-State-Zip: MIAMI FL 33137

Title MGRM  
Name ST GALLEN LLC  
Address 6355 NW 36TH ST, STE. 401  
City-State-Zip: MIAMI FL 33166

*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:** ANTONIO HENRIQUE NEUENSCHWANDER

**MGR**

**04/30/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date