

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000029945

**Entity Name:** LUGANO FINANCIAL LLC

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1390 BRICKELL AVE, STE 200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1390 BRICKELL AVE, STE 200  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 72-1570029      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ALVARO CASTILLO B., P.A.  
1390 BRICKELL AVE, STE 200  
MIAMI, FL 33131 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: MGR  
Name: ENRIQUE LAM, CALVIN  
Address: 1390 BRICKELL AVE, STE 200  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: DIEZ, ROBERT  
Address: 1390 BRICKELL AVE, STE 200  
City-St-Zip: MIAMI, FL 33131

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: CALVIN ENRIQUE LAM

MGR

01/18/2012

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