

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057518

Entity Name: LUCIANO HOLDINGS I, LLC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
SUITE 2012
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
SUITE 2012
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2975982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LUCIANO, ERLYN R
888 BRICKELL KEY DR
SUITE 2012
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: ERLYN R. LUCIANO

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: LUCIANO, ERLYN R
Address: 888 BRICKELL KEY DR SUITE 2012
City-St-Zip: MIAMI, FL 33131

Title: MRS () Change (X) Addition
Name: LOPEZ-LUCIANO, LUISA M
Address: 888 BRICKELL KEY DR SUITE 2012
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERLYN R. LUCIANO

MR

05/03/2006

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