

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000076202

FILED
Jan 30, 2009
Secretary of State

Entity Name: LUCANNA INVESTMENTS LLC

Current Principal Place of Business:

1961 WEST 9TH STREET
SUITE B
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1961 WEST 9TH STREET
SUITE B
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 20-3230781 **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:

Name and Address of New Registered Agent:

NAVARRO, PIERO
1961 WEST 9TH STREET
SUITE B
WEST PALM BEACH, FL 33404 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: PIERO NAVARRO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: NAVARRO, PIERO
Address: 1961 WEST 9TH STREET SUITE B
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PIERO NAVARRO

D

01/30/2009

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