

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085563

Entity Name: LUGANO, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
STE. 915
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
1103
MIAMI, FL 33131

New Mailing Address:

1111 BRICKEL AVENUE # 1101
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREFUND@MSN.COM
1101 BRICKELL AVENUE
1103
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRE-FUND, LLC
1111 BRICKELL AVENUE # 1101
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: JUAN FRANCO

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRE-FUND, LLC
Address: 1111 BRICKELL AVENUE, # 1101
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: JUAN FRANCO

MGR

04/24/2010

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