2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085563

Entity Name: LUGANO, LLC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 BRICKELL KEY DRIVE STE. 915 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1111 BRICKEL AVENUE # 1101 520 BRICKELL KEY DRIVE

MIAMI, FL 33131 STE. 915 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: Name and Address of New Registered Agent:

FRE-FUND, LLC

1111 BRICKELL AVENUE # 1101

MIAMI, FL 33131 US

YUNES, MARIA DE LOURD
520 BRICKELL KEY DRIVE
SUITE 915
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: MARIA DE LOURDES YUNES 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YUNES, MARIA DE LOURD

Address: 520 BRICKELL KEY DRIVE, SUITE 915

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 Statues.

SIGNATURE: MARIA DE LOURDES YUNES MGR 03/14/2011