

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110312

Entity Name: LUSITANEA, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

9999 COLLINS AVENUE, #15F
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9999 COLLINS AVENUE, #15F
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, MICHAEL S
11900 BISCAYNE BOULEVARD, SUITE 740
MIAMI, FL 33181 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 () Delete
Name: JAIR LUIS GOMEZ FONT, ES
Address: 9999 COLLINS AVENUE, #15F
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAIR LUIS GOMEZ FONT, ES
Address: 9999 COLLINS AVENUE, #15F
City-St-Zip: BAL HARBOUR, FL 33154

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: JAIR GOMES

MR

03/11/2008

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