

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055720

FILED
Feb 12, 2009
Secretary of State

Entity Name: LANAI FUNDS, L.L.C.

Current Principal Place of Business:

8360 W. FLAGLER STREET, SUITE #200
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8360 W. FLAGLER STREET, SUITE #200
MIAMI, FL 33144

New Mailing Address:

FEI Number: 90-0330309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUIS
8360 W FLAGLER ST STE 200
MIAMI, FL 33144 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: WOICK, ARTURO LUCAS
Address: 8360 W FLAGLER ST STE 200
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: DEWOICK, NORMA
Address: 8360 W FLAGLER ST STE 200
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

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

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: ARTURO L WOICK

MGR

02/12/2009

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