

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125581

Entity Name: LUCANA CAPITAL, L.L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVENUE, STE. 440
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

8500 W FLAGLER STREET
B-208
MIAMI, FL 33144

New Mailing Address:

FEI Number: 74-3245216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, STE. 801
2875 NE 191ST STREET
AVENTURA, FL 33180 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: MGRM () Delete
Name: JARAMILLO, LUCAS
Address: 1401 BRICKELL AVENUE, STE. 440
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: LUCAS JARAMILLO

P

04/28/2009

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