

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061165

Entity Name: LUGOA, LLC

FILED
Aug 08, 2011
Secretary of State

Current Principal Place of Business:

18001 OLD CULTLER RD., STE 309
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

7440 SW 176TH STREET
PALMETTO BAY, FL 33157 US

Current Mailing Address:

18001 OLD CULTLER RD., STE 309
PALMETTO BAY, FL 33157 US

New Mailing Address:

7440 SW 176TH STREET
PALMETTO BAY, FL 33157 US

FEI Number: 27-2808967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUTIE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MARIN, ANA MARIA
7440 SW 176TH STREET
MIAMI, FL 33157 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: ANA MARIA MARIN

08/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARIN, ANA MARIA
Address: 7440 SW 176TH STREET
City-St-Zip: MIAMI, FL 33157 US

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: ANA MARIA MARIN

MGRM

08/08/2011

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