

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000015801

Entity Name: LUGAN GROUP LLC

FILED
Jan 15, 2014
Secretary of State

Current Principal Place of Business:

11004 NW 73 ST
DORAL, FL 33178

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
UNIT 4409
MIAMI, FL 33131

Current Mailing Address:

11004 NW 73 ST
DORAL, FL 33178

New Mailing Address:

1331 BRICKELL BAY DRIVE
UNIT 4409
MIAMI, FL 33131

FEI Number: 27-5409059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARACAO, ANA M MISS
11004 NW 73 ST
DORAL, FL, FL 33178 US

Name and Address of New Registered Agent:

GUARACAO, ANA M MISS
1331 BRICKELL BAY DRIVE
UNIT 4409
MIAMI, FL 33178 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 M. GUARACAO

01/15/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: GUARACAO, ANA M MISS
Address: 1331 BRICKELL BAY DRIVE UNIT 4409
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GUARACAO, LUISA F MISS
Address: 1331 BRICKELL BAY DRIVE UNIT 4409
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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ANA M. GUARACO

MGR

01/15/2014

Electronic Signature of Authorized Person

Date