

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050504

Entity Name: LANA HOLDINGS, LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

C/O JAMES BASILIO
900 BISCAYNE BLVD., SUITE #4807
MIAMI, FL 33132 US

Current Mailing Address:

C/O JAMES BASILIO
900 BISCAYNE BLVD., SUITE #4807
MIAMI, FL 33132 US

New Principal Place of Business:

4000 COLLINS AVE
APT #506
MIAMI, FL 33140 US

New Mailing Address:

4000 COLLINS AVE
APT #506
MIAMI, FL 33140 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABBAG, FERNANDA
14372 SW 90 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALANA, KOLUNDZIJA
4000 COLLINS AVE
APT #506
MIAMI, FL 33140 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: ALANA KOLUNDZIJA

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNR
Name: FERNANDES, LEONARDO
Address: SQN 308, BLQ J, APT 305
City-St-Zip: BRASILIA, DF 70747100 BR

Title: MRG
Name: KOLUNDZIJA, ALANA
Address: 4000 COLLINS AVE, APT 506
City-St-Zip: MIAMI, FL 33140

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: ALANA KOLUNDZIJA

MGR

02/02/2012

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