

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000119406

Entity Name: LUGO HOLDINGS LLC

FILED  
Aug 24, 2012  
Secretary of State

**Current Principal Place of Business:**

DOUGLAS ENTRANCE, SOUTH TOWER  
806 DOUGLAS ROAD, STE. 265  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

9285 SW 67 STREET  
MIAMI, FL 33173

**Current Mailing Address:**

DOUGLAS ENTRANCE, SOUTH TOWER  
806 DOUGLAS ROAD, STE. 265  
CORAL GABLES, FL 33134

**New Mailing Address:**

9285 SW 67 STREET  
MIAMI, FL 33173

FEI Number: 45-3635663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRANCO, XAVIER A ESQ  
DOUGLAS ENTRANCE, SOUTH TOWER  
806 DOUGLAS ROAD, STE. 265  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CARRASCO-LUGO, ODALYS  
9351 SW 67 STREET  
MIAMI, FL 33173 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: ODALYS CARRASCO-LUGO

08/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LUGO, KENNETH M  
Address: 9351 SW 67 STREET  
City-St-Zip: MIAMI, FL 33173

Title: MGR  
Name: CARRASCO-LUGO, ODALYS  
Address: 9351 SW 67 STREET  
City-St-Zip: MIAMI, FL 33173

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: ODALYS CARRASCO-LUGO

MGR

08/24/2012

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