

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003801

FILED
May 05, 2010
Secretary of State

Entity Name: TUCANA CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

91 MIDVALE MOUNTAIN ROAD
MAHWAH, NJ 07430

New Principal Place of Business:

Current Mailing Address:

91 MIDVALE MOUNTAIN ROAD
MAHWAH, NJ 07430

New Mailing Address:

FEI Number: 27-0416801 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ELEZI, ANJEZA
2507 SW 15TH PLACE
CAPE CORAL, FL 33914 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'GRADY, JOHN P
Address: 91 MIDVALE MOUNTAIN RD.
City-St-Zip: MAHWAH, NJ 07430

Title: MGR
Name: ELEZI, ANJEZA
Address: 2507 SW 15TH PL
City-St-Zip: CAPE CORAL, FL 33914

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: JOHN P O'GRADY

MGRM

05/05/2010

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