

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003801

FILED
Apr 29, 2011
Secretary of State

Entity Name: TUCANA CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2507 SW 15TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2507 SW 15TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 27-0416801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLKA, ANGELINA
2507 SW 15TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: SMOLKA, ANGELINA
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 OGRADY

MGRM

04/29/2011

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