2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000296

Entity Name: LUCINDA, L.L.C.

FILED Mar 29, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5225 COLLINS AVENUE, APT. 504 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1101 BRICKELL BAY DRIVE, #3112 1001 BRICKELL BAY DRIVE, SUITE 3112

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 13-4002916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SLC CORPORATE SERVICES, INC. 1001 BRICKELL BAY DRIVE, SUITE 3112 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TESTANI, MARIO CPA
Address: 360 HAMILTON AVE., SUITE 100
City-St-Zip: WHITE PLAINS, NY 10601

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 Statues.

SIGNATURE: MARIO TESTANI, CPA MGRM 03/29/2010