

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M99000000296

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** LUCINDA, L.L.C.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

1001 BRICKELL BAY DRIVE, SUITE 3112  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 13-4002916

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

CW CORPORATE SERVICES LLC  
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: STEVEN L. CANTOR

04/13/2011

Electronic Signature of Registered Agent

Date

**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 Statutes.

SIGNATURE: MARIO TESTANI

MGRM

04/13/2011

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