

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000296

Entity Name: LUCINDA, L.L.C.

FILED
Apr 11, 2012
Secretary of State

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:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131 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: 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, CPA

MGRM

04/11/2012

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