2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000087101

Entity Name: LUCIANA LEO, LLC

Current Principal Place of Business:

3900 NW 79 AVE SUITE 500 DORAL, FL 33166 FILED
May 01, 2014
Secretary of State
CC9303780009

Current Mailing Address:

3900 NW 79 AVE SUITE 500 DORAL, FL 33166 US

FEI Number: 46-2988344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEO, LUCIANA C 3900 NW 79 AVE SUITE 500 DORAL, FL 33166 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

Authorized Person(s) Detail:

Title F

Name LEO, LUCIANA C Address 3900 NW 79 AVE.

SUITE 576

City-State-Zip: DORAL FL 33166

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCIANA LEO PRESIDENT 05/01/2014