2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000136277

Entity Name: LUCIANA FUNDS, LLC

Current Principal Place of Business:

7777 GLADES ROAD SUITE 100 BOCA RATON, FL 33434

Current Mailing Address:

POBOX 291444 DAVIE, FL 33329 US

FEI Number: 82-2049244 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARSHALL, ERIC 7777 GLADES ROAD SUITE 100 BOCA RATON, FL 33434 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

FILED Apr 26, 2021

Secretary of State

5400259365CC

Authorized Person(s) Detail:

Title MGR

Name MARSHALL, ERIC

Address 7777 GLADES ROAD, SUITE 100

City-State-Zip: BOCA RATON FL 33434

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail