2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004923

Entity Name: LU-CAS IMPORTS LLC

Current Principal Place of Business:

5839 DAPHNE DRIVE

WEST PALM BEACH, FL 33415

Current Mailing Address:

5839 DAPHNE DRIVE

WEST PALM BEACH, FL 33415

FEI Number: 36-4689271 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GISONNI, LUCA 5839 DAPHNE DRIVE WEST PALM BEACH, FL 33415 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 Feb 11, 2013

Secretary of State

CC4429817618

Authorized Person(s) Detail:

TitleMANAGING MEMBERTitleMANAGING MEMBERNameGISONNI, LUCANameCANEJA, CARLOSAddress5839 DAPHNE DRIVEAddress5839 DAPHNE DRIVE

City-State-Zip: WEST PALM BEACH FL 33415 City-State-Zip: WEST PALM BEACH FL 33415

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCA GISONNI MANAGING MEMBER 02/11/2013