

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003524

FILED
Mar 02, 2010
Secretary of State

Entity Name: LUCHNICK M PROPERTIES, LLC

Current Principal Place of Business:

20940 NE 37TH COURT
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20940 NE 37TH COURT
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1084836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCHNICK, ALAN T
20940 NE 37TH COURT
AVENTURA, FL 33180 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: LUCHNICK, ALAN
Address: 20940 NE 37TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: LEAVITT, LAUREN
Address: 421 20TH ST
City-St-Zip: SANTA MONICA, CA 90402

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: ALAN T LUCHNICK

MM

03/02/2010

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