

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016589

FILED
Apr 27, 2004
Secretary of State

Entity Name: LUKRA, L.L.C.

Current Principal Place of Business:

10 S.W. 72ND AVENUE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

10 S.W. 72ND AVENUE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 04-3685837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANA M
10 S.W. 72ND AVENUE
MIAMI, FL 33144

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/MEMBERS:

Title: P () Delete
Name: GONZALEZ, ANA M
Address: 10 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: JOOREN, IVO
Address: 10 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, ANA M
Address: 10 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33144

Title: MGR (X) Change () Addition
Name: JOOREN, IVO
Address: 10 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANA M. GONZALEZ

MGR

04/27/2004

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