

# 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 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