

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023758

Entity Name: LUBER LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

1861 NORTH FEDERAL HIGHWAY, SUITE 262
HOLLYWOOD, FL 33020

New Principal Place of Business:

1861 NORTH FEDERAL HIGHWAY,
SUITE 262
HOLLYWOOD, FL 33020

Current Mailing Address:

1861 NORTH FEDERAL HIGHWAY, SUITE 262
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 480-120
FORT LAUDERDALE, FL 33348

FEI Number: 20-0104034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGERON, LUCILLE B
1861 NORTH FEDERAL HIGHWAY, SUITE 262
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERGERON, LUCILLE B
1861 NORTH FEDERAL HIGHWAY,
SUITE 262
HOLLYWOOD, FL 33020 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:

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERGERON, LUCILLE B
Address: 1861 NORTH FEDERAL HIGHWAY, SUITE 262
City-St-Zip: HOLLYWOOD, FL 33020

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: LUCILLE BERGERON

MGR

03/10/2010

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