

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000023758

Entity Name: LUBER LLC

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1861 NORTH FEDERAL HIGHWAY,  
SUITE 262  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

7491 W. OAKLAND PARK BLVD.  
SUITE 306  
LAUDERHILL, FL 33319

**Current Mailing Address:**

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

**New Mailing Address:**

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  
7491 W. OAKLAND PARK BLVD.  
SUITE 306  
LAUDERHILL, FL 33319 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:

03/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BERGERON, LUCILLE B  
Address: 7491 W. OAKLAND PARK BLVD. #306  
City-St-Zip: LAUDERHILL, FL 33319

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 B. BERGERON

MGR

03/25/2011

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