

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027191

FILED
Apr 14, 2009
Secretary of State

Entity Name: LUTHRA PROPERTIES, LLC

Current Principal Place of Business:

27 N SUMMERLIN AVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

27 N SUMMERLIN AVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 75-3124214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHRA, VIJJAY K
27 N SUMMERLIN AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LUTHRA, VIJJAY K
27 N SUMMERLIN AVE
ORLANDO, FL 32801 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: VIJAY K LUTHRA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VIJAY, LUTHRA
Address: 27 N. SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: NANKI INTERRETATIONAL LLC
Address: 27 N SUMMERLIN LLC
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: LUTHRA, ASHMA
Address: 2015 BLUE HERON
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Delete
Name: KUMAR, SALISH
Address: 27 N SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIJAY, LUTHRA
Address: 27 N. SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Change () Addition
Name: NANKI INTERRETATIONAL LLC
Address: 27 N SUMMERLIN LLC
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Change () Addition
Name: LUTHRA, ASHMA
Address: 2015 BLUE HERON
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM (X) Change () Addition
Name: KUMAR, SATISH
Address: 27 N SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VIJAY K LUTHRA

MGRM

04/14/2009

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