

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034364

Entity Name: LUGRA LLC

FILED
Aug 04, 2004
Secretary of State

Current Principal Place of Business:

16950 N BAY RD.
602
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

9038 NW 6TH COURT
PLANTATION, FL 33324 US

Current Mailing Address:

16950 N BAY RD.
602
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

9038 NW 6TH COURT
PLANTATION, FL 33324 US

FEI Number: 20-0237391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANAT, PETER M
16950 N. BAY RD
602
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GRANAT, PETER M
9038 NW 6TH COURT
PLANTATION, FL 33324 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: PETER M GRANAT

08/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRANAT, PETER M
Address: 16950 N BAY #602
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MRGM () Delete
Name: LUCIANO, STEVEN
Address: 15 PRENTISS DR.
City-St-Zip: HOPEWELL JUNCTION, NY 12533 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANAT, PETER M
Address: 9038 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM (X) Change () Addition
Name: LUCIANO, STEVEN
Address: 15 PRENTISS DR.
City-St-Zip: HOPEWELL JUNCTION, NY 12533 US

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: PETER M GRANAT

MGR

08/04/2004

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