


**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 01, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L03000040765</b>		
1. Entity Name LUCHOW LLC		
Principal Place of Business 799 NE 73RD STREET BOCA RATON, FL 33487	Mailing Address 799 NE 73RD STREET BOCA RATON, FL 33487	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  REDGRAVE & ROSENTHAL LLP 120 EAST PALMETTO PARK ROAD, SUITE 450 BOCA RATON, FL 33432		<b>DO NOT WRITE IN THIS SPACE</b>
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>		DATE _____ <small>(NOTE: Registered Agent signature required when reinstating)</small>
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		000000413707 02/11/06-80007-006 50.00
<b>9. MANAGING MEMBERS/MANAGERS</b>		<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ECKSTEIN, GUIDO L 799 NE 73RD ST BOCA RATON, FL 33487	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Guido Eckstein</u> <u>GUIDO ECKSTEIN</u> 1/30/06		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date</small>
		<small>Daytime Phone #</small>