

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040765

Entity Name: LUCHOW LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

799 NE 73RD STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

799 NE 73RD STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-0447886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDGRAVE & ROSENTHAL LLP
120 EAST PALMETTO PARK ROAD, SUITE 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ECKSTEIN, GUIDO L
Address: 799 NE 73RD ST
City-St-Zip: BOCA RATON, FL 33487

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: GUIDO L. ECKSTEIN

MGR

01/11/2011

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