

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040765

Entity Name: LUCHOW LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

799 NE 73RD STREET
BOCA RATON, FL 33487

New Principal Place of Business:

883 GLOUCESTER STREET
BOCA RATON, FL 33487

Current Mailing Address:

799 NE 73RD STREET
BOCA RATON, FL 33487

New Mailing Address:

883 GLOUCESTER STREET
BOCA RATON, FL 33487

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:

REDGRAVE & ROSENTHAL LLP
120 EAST PALMETTO PARK ROAD, SUITE 400
BOCA RATON, FL 33432 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: ALAN B. ROSENTHAL

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOHLMAN, NADIA N
Address: 883 GLOUCESTER STREET
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: NADIA N. BOHLMAN

MGR

04/09/2012

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