

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050997

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: L.U.K.S. ENTERPRISES, LLC

**Current Principal Place of Business:**

12780 MAPLE RD.  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

13255 BISCAYNE BAY TERRACE  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

12780 MAPLE RD.  
NORTH MIAMI, FL 33181

**New Mailing Address:**

13255 BISCAYNE BAY TERRACE  
NORTH MIAMI, FL 33181

FEI Number: 57-1194670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SCHWARTZ, DAREN  
12780 MAPLE RD.  
NORTH MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

SCHWARTZ, DAREN  
13255 BISCAYNE BAY TERRACE  
NORTH MIAMI, FL 33181 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:

01/04/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SCHWARTZ, DAREN  
Address: 12780 MAPLE RD.  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM ( ) Delete  
Name: KINGSLEY, JONATHAN  
Address: 19404 PRESIDENTIAL WAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM (X) Delete  
Name: ULRICH, ROBERT II  
Address: 13005 KEYSTONE TERR.  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM ( ) Delete  
Name: LINK, ANDRES  
Address: 13240 CORONADO LANE  
City-St-Zip: NORTH MIAMI, FL 33181

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SCHWARTZ, DAREN  
Address: 13255 BISCAYNE BAY TERRACE  
City-St-Zip: NORTH MIAMI, FL 33181

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAREN SCHWARTZ

MGRM

01/04/2005

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