

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050997

FILED
Mar 29, 2006
Secretary of State

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

Current Principal Place of Business:

13255 BISCAYNE BAY TERRACE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13255 BISCAYNE BAY TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 57-1194670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DAREN
13255 BISCAYNE BAY TERRACE
NORTH MIAMI, FL 33181 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: MGRM () Delete
Name: SCHWARTZ, DAREN
Address: 13255 BISCAYNE BAY TERRACE
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 () Delete
Name: LINK, ANDRES
Address: 13240 CORONADO LANE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

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 Chapter 119, 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: ANDRES LINK

MGRM

03/29/2006

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