

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022504

Entity Name: LULU-HAVANA, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

22 WHITE OAK LANE
WESTON, CT 06883

New Principal Place of Business:

Current Mailing Address:

22 WHITE OAK LANE
WESTON, CT 06883

New Mailing Address:

PO BOX 330
GEORGETOWN, CT 06829

FEI Number: 04-3788490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, RICHARD S IV
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: LUCKINBILL, LAURENCE
Address: PO BOX 330
City-St-Zip: GEORGETOWN, CT 06829

Title: MGR
Name: ARNAZ LUCKINBILL, LUCIE
Address: PO BOX 330
City-St-Zip: GEORGETOWN, CT 06829

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: LAURENCE LUCKINBILL

MGR

03/15/2011

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