

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047547

FILED
Mar 30, 2010
Secretary of State

Entity Name: VANLUCK, LLC

Current Principal Place of Business:

1516 N.E. 105 STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1516 N.E. 105 STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 20-1936944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLUCK, CHARLES
1516 NE 105 STREET
MIAMI SHORES, FL 33138 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
Name: RUIZ, NICHOLE
Address: 1516 N. E, 105 STREET
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: KLUCK, CHARLES
Address: 1516 N.E. 105 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM
Name: KLUCK, GEORGETTE
Address: 1516 N.E. 105 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: CHARLES KLUCK

MGR

03/30/2010

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