

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047547

FILED
Feb 07, 2012
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:

12000 NORTH BAY SHORE DRIVE
#403
N. MIAMI, FL 33181 US

Current Mailing Address:

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

New Mailing Address:

12000 NORTH BAY SHORE DRIVE
#403
N. MIAMI, FL 33181 US

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:

KLUCK, CHARLES
12000 NORTH BAY SHORE DRIVE
#403
MIAMI SHORES, 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: CHARLES M KLUCK

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, NICHOLE
Address: 12000 NORTH BAY SHORE DRIVE #403
City-St-Zip: N. MIAMI, FL 33181 US

Title: MGR
Name: KLUCK, CHARLES
Address: 12000 NORTH BAY SHORE DRIVE #403
City-St-Zip: MIAMI, FL 33181

Title: MGRM
Name: KLUCK, GEORGETTE
Address: 12000 NORTH BAY SHORE DRIVE #403
City-St-Zip: N. MIAMI, FL 33181

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 M KLUCK

MGR

02/07/2012

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