

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055355

FILED
Apr 14, 2009
Secretary of State

Entity Name: LUTHRA ENTERPRISES, LLC

Current Principal Place of Business:

27 N SUMMERLINE AVE
ORLANDO, FL 32801

New Principal Place of Business:

27 N SUMMERLIN AVE
ORLANDO, FL 32801

Current Mailing Address:

27 N SUMMERLINE AVE
SUITE 2159
ORLANDO, FL 32801

New Mailing Address:

27 N SUMMERLIN AVE
SUITE 2159
ORLANDO, FL 32801

FEI Number: 20-1437953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHRA, JAVITA
27 N SUMMERLINE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LUTHRA, VIJAY K
27 N SUMMERLIN AVE
ORLANDO, FL 32801 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: VIJAY K LUTHRA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUTHRA, VIJAY
Address: 27 N SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: RITA, LUTHRA
Address: 27 N. SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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 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: VIJAY K LUTHRA

MGRM

04/14/2009

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