

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085232

Entity Name: LUSTRA LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4300 DUHME RD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

4300 DUHME RD
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 52-2447792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MROZEWSKI, SYLVIA
7405 HEITAGE HILLS DR
A
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

KOBYLARZ, KAZIMIERA
6720 S. LOIS AVE
APT 1101
TAMPA, FL 33616 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: KAZIMIERA KOBYLARZ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MROZEWSKI, ANDRZEJ
Address: 50-01 68TH ST
City-St-Zip: WOODSIDE, NY 11377

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: ANDRZEJ MROZEWSKI

MGRM

04/29/2011

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