

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085232

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUSTRA LLC

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:

177 SPORTSMAN AVE
FREEPORT, NY 11520

FEI Number: 52-2447792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2012

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