

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030164

FILED
Apr 27, 2011
Secretary of State

Entity Name: LUGER ENTERTAINMENT AND DISTRIBUTION, LLC

Current Principal Place of Business:

7579 NW 79 AVENUE
#104
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7579 NW 79 AVENUE
#104
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-2579885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUISA F
7579 NW 79 AVENUE
104
TAMARAC, FL 33321 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: HERNANDEZ, LUISA F
Address: 7579 NW 79 AVENUE, # 104
City-St-Zip: TAMARAC, FL 33321

Title: MGRM
Name: GUTIERREZ, GERMAN C
Address: 7579 NW 79TH AVENUE # 104
City-St-Zip: TAMARAC, FL 33321

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: LUISA HERNANDEZ

MGR

04/27/2011

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