

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034602

FILED
Aug 07, 2006
Secretary of State

Entity Name: L.U.K.S. II ENTERPRISES, LLC

Current Principal Place of Business:

501 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

501 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133

New Mailing Address:

PO BOX 813968
HOLLYWOOD, FL 330813968 US

FEI Number: 20-2651295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CRONIG, STEVEN C
307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SCHWARTZ, DAREN
Address: 501 CONTINENTAL PLAZA, 3250 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: KINGSLEY, JONATHAN
Address: 19404 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: LINK, ANDRES
Address: 13240 CORONADO LANE
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRES LINK

MGRM

08/07/2006

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