2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 12, 2007 08:00 A Secretary of State

DOCUMENT # L05000034602

1. Entity Name

L.U.K.S. II ENTERPRISES, LLC



Principal Place of Business

501 CONTINENTAL PLAZA 3250 MARY STREET COCONUT GROVE, FL 33133 Mailing Address

PO BOX 813968

HOLLYWOOD, FL 33081-3968 US



 \Box

04042007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2651295

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGN	ATURE Signature, typed or printed name or registered agent and title if applicable.	(NOTE; Registered Agent signature required when reinstating)	DATE	
	Filing Fee is \$50.00 Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS			

3.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	SCHWARTZ, DAREN	
STREET ADDRESS	501 CONTINENTAL PLAZA, 3250 MARY STREET	
CITY-ST-ZIP	COCONUT GROVE, FL 33133	
TITLE	MGRM	
NAME	KINGSLEY, JONATHAN	
STREET ADDRESS	19404 PRESIDENTIAL WAY	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33173	
TITLE	MGRM	
NAME	LINK, ANDRES	
STREET ADDRESS	13240 CORONADO LANE	
CITY-ST-ZIP	NORTH MIAMI, FL 33181	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP	<u> </u>	
TITLE		
NAME		
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TITLE		
NAME		
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CITY-ST-ZIP		

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

04/05/2007

Daytime Phone #