

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034602

FILED
Feb 17, 2010
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:

2080 NE167TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

PO BOX 813968
HOLLYWOOD, FL 330813968 US

New Mailing Address:

FEI Number: 20-2651295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KINGSLEY, JONATHAN
19404 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179 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: JONATHAN KINGSLEY

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWARTZ, DAREN
Address: 12555 BISCAYNE BLVD, #930
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: KINGSLEY, JONATHAN
Address: 19404 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

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: ANDRES LINK

MGRM

02/17/2010

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