

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034602

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

FILED  
Apr 04, 2011  
Secretary of State

**Current Principal Place of Business:**

2080 NE167TH STREET  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**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:**

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

04/04/2011

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