


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000057032	
1. Entity Name LUZERNE, L.L.C.	

Principal Place of Business 2517 NE 26TH AVE LIGHTHOUSE POINT, FL 33064	Mailing Address 2517 NE 26TH AVE LIGHTHOUSE POINT, FL 33064
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DO NOT WRITE IN THIS SPACE



03032008No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-3224664	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

IRA R. SHAPIRO, P.A.
 16375 NE 18TH AVENUE, #225
 NORTH MIAMI BEACH, FL 33162

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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STESNEY, BERNARD L 6969 SUNRISE DRIVE CORAL GABLES, FL 33133
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 04/11/08-80069-020 138.75

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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: Bernard L. Stesney 3/28/08 (954) 785-6259

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #