

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061811

FILED
May 01, 2009
Secretary of State

Entity Name: LUCHNICK AUTO SPECTRUM PROPERTIES, LLC

Current Principal Place of Business:

18384 WEST DIXIE HIGHWAY
SUITE B
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

18384 WEST DIXIE HIGHWAY
SUITE A
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

18384 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

18384 WEST DIXIE HIGHWAY
SUITE A
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-3035222 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:

LUCHNICK, ALAN T
18384 WEST DIXIE HIGHWAY
SUITE B
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

LUCHNICK, ALAN T
18384 WEST DIXIE HIGHWAY
SUITE A
NORTH MIAMI BEACH, FL 33160 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE LAJ TRUST
Address: % ALAN LUCHNICK, 20940 NE 37TH COURT
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: ALAN LUCHNICK

MR.

05/01/2009

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