

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098183

FILED
Feb 23, 2011
Secretary of State

Entity Name: THE LUU PROPERTIES, LLC

Current Principal Place of Business:

25 W. COLLEGE AVE.
RUSKIN, FL 33570

New Principal Place of Business:

25 W. COLLEGE AVE.
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RUSKIN, FL 33570 US

Current Mailing Address:

25 W. COLLEGE AVE.
RUSKIN, FL 33570

New Mailing Address:

7208 WAREHAM DR
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TAMPA, FL 33647 US

FEI Number: 20-3666371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUV, ANTON
7208 WAREHAM DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LUV, ANTON
7208 WAREHAM DR
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TAMPA, FL 33647 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: _____

Electronic Signature of Registered Agent

02/23/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUU, LUCIE N
Address: PO BOX 585
City-St-Zip: RUSKIN, FL 33575 US

Title: MGRM
Name: LUV, ANTON T
Address: 7208 WAREHAM DR
City-St-Zip: TAMPA, FL 33647 US

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: LUCIE LUU

MS

02/23/2011

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