2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098183

Entity Name: THE LUU PROPERTIES, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 W. COLLEGE AVE. 25 W. COLLEGE AVE.

D

RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

7208 WAREHAM DR 25 W. COLLEGE AVE.

TAMPA, FL 33647 US RUSKIN, FL 33570 US

FEI Number: 20-3666371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUV, ANTON
7208 WAREHAM DR
25 W. COLLEGE AVE
D
TAMPA, FL 33647 US
RUSKIN, FL 33570 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: KRISTEN ABBOTT 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

RUSKIN, FL 33570

Name: LUU, LUCIE N

Address: 25 W. COLLEGE AVE SUITE D
City-St-Zip: RUSKIN, FL 33570 US

Title: MGRM

Name: ABBOTT, KRISTEN

Address: 25 W. COLLEGE AVE SUITE D
City-St-Zip: RUSKIN, FL 33570 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 Statues.

SIGNATURE: KRISTEN ABBOTT MGRM 01/04/2012