

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006432

Entity Name: LUU & BUI LLC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

343 MEDFORD STREET
MALDEN, MA 02148

New Principal Place of Business:

Current Mailing Address:

343 MEDFORD STREET
MALDEN, MA 02148

New Mailing Address:

FEI Number: 20-4123945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUU, TRUC QUANG
1479 BELCHER ROAD SOUTH
LARGO, FL 33771 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 () Delete
Name: LUU, TRUC QUANG
Address: 810 LYNN WAY
City-St-Zip: LYNN, MA 01905

Title: MGRM () Delete
Name: BUI, THUY THANH
Address: 810 LYNN WAY
City-St-Zip: LYNN, MA 01905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUU, TRUC QUANG
Address: 343 MEDFORD ST.
City-St-Zip: LYNN, MA 01905

Title: MGRM (X) Change () Addition
Name: BUI, THUY THANH
Address: 343 MEDFORD ST.
City-St-Zip: LYNN, MA 01905

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: TRUC QUANG LUU

PRES

01/10/2009

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