

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000067446

**FILED**  
**Jun 10, 2008**  
**Secretary of State**

**Entity Name:** LUCENTUS, LLC

**Current Principal Place of Business:**

20533 BISCAYNE BLVD.  
SUITE # 400  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3610 YACHT CLUB DRIVE  
# 816  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 16-1766409      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GARIB, JAMES P  
3610 YACHT CLUB DRIVE, APT # 816  
AVENTURA, FL 33180 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: GARIB, JAMES P  
Address: 3610 YACHT CLUB DRIVE, APT # 816  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: GARIB, ANJA  
Address: 3610 YACHT CLUB DRIVE, APT # 816  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: ENNAHOU, EL HASSAN  
Address: 3707 TOLEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Change (X) Addition  
Name: HALAWI, FOUAD  
Address: 50 REACHVIEW CLOSE  
City-St-Zip: LONDON ENGLAND, NW1 OTY, FL 33180

Title: MGRM ( ) Change (X) Addition  
Name: ALLIER, JEAN  
Address: 516 CHES DES MOYENNES BREGUIERS  
City-St-Zip: ANTIBES, FRANCE 06600, FL 33180

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:** JAMES P. GARIB

MGRM

06/10/2008

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