

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000067446

Entity Name: LUCENTUS, LLC

FILED  
Jun 11, 2008  
Secretary of State

## 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: MGRM ( ) Delete  
Name: ENNAHOU, EL HASSAN  
Address: 3707 TOLEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: HALAWI, FOUAD  
Address: 50 REACHVIEW CLOSE  
City-St-Zip: LONDON ENGLAND, NW1 0TY, FL 33180

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

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: SINTEL USA, INC.,  
Address: 3707 TOLEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: VERIXAS, S.A.L.,  
Address: MR. ADEL HALAWI PREMISES  
City-St-Zip: BAROUK, EL SHOUF, LEBANON, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: MID OCEAN MINERALS,  
Address: PROSPECT CHAMBERS PROSPECT HILL DOUGLAS  
City-St-Zip: ISLE OF MAN IM1 1ET BI, 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

06/11/2008

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