

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117992

FILED
Jan 14, 2010
Secretary of State

Entity Name: LUCRE ENTERPRISES USA, LLC

Current Principal Place of Business:

5479 W. ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5479 W. ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-3954546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORLIN, DORELLE MGRM
12324 NW 26TH STREET
CORAL SPRINGS, FL 33065 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
Name: NORLIN, DORELLE MGRM
Address: 12324 NW 26TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: SCELTA, VINCENT MGRM
Address: 12324 NW 26TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: DORELLE NORLIN

MGRM

01/14/2010

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