

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069768

FILED
Mar 03, 2010
Secretary of State

Entity Name: LUSH - US VENTURES LLC

Current Principal Place of Business:

405 OAK DRIVE SOUTH
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

405 OAK DRIVE SOUTH
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 27-0564963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPKE, WILLIAM M
405 OAK DRIVE SOUTH
FLEMING ISLAND, FL 32003 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: LAMPKE, WILLIAM M
Address: 405 OAK DRIVE SOUTH
City-St-Zip: FLEMING ISLAND, FL 32003

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: WILLIAM MARK LAMPKE

MGMB

03/03/2010

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