

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077296

Entity Name: AN & LU GROUP LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

C/OMICHELLE GONZALEZ 11402 NW 41 ST
STE 202
DORAL, FL 33178 US

Current Mailing Address:

C/OMICHELLE GONZALEZ 11402 NW 41 ST
STE 202
DORAL, FL 33178 US

New Principal Place of Business:

LUCIANO DI LUCIANO 1500 BAY RD
UNIT 850 - S
MIAMI BIEACH, FL 33139 US

New Mailing Address:

LUCIANO DI LUCIANO 1500 BAY RD
UNIT 850 S
MIAMI BEACH, FL 33139 US

FEI Number: 76-6482529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHELLE
11402 NW 41 ST
STE 202
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DI LUCIANO, LUCIANO
1500 BAY RD
850 S
MIAMI BEACH, FL 33139 US

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: CHRISTIAN FORTOUL

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI LUCIANO, ANTONINO
Address: 1500 BAY RD UNIT 850-S
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: DI LUCIANO, LUCIANO
Address: 1500 BAY RD UNIT 850-S
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LUCIANO DI LUCIANO

MGRN

01/06/2010

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