

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077296

Entity Name: AN & LU GROUP LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11417 NW 122 ST
14
MEDLEY, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

ISA ESTUDIO C.A CCS 11553 PO BOX 025323
MIAMI, FL 33102 US

FEI Number: 76-6482529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DI LUCIANO, LUCIANO
11417 NW 122 ST
14
MEDLEY, FL 33178 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: LUCIANO DILUCIANO

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI LUCIANO, ANTONINO
Address: 11417 NW 122 ST, #14
City-St-Zip: MEDLEY, FL 33178 US

Title: MGRM
Name: DI LUCIANO, LUCIANO
Address: 11417 NW 122 ST, #14
City-St-Zip: MEDLEY, FL 33178 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 DILUCIANO

MGRM

01/14/2011

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