

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101201

FILED
Feb 16, 2010
Secretary of State

Entity Name: LUCID TECHNOLOGIES LLC

Current Principal Place of Business:

1631 WEST 27TH STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

1239 DICKINSON DRIVE
WT 1111
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCINTYRE, TYLER
1631 WEST 27TH STREET
MIAMI BEACH, FL 33140 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: MCINTYRE, TYLER
Address: 150 MUNN LANE EAST
City-St-Zip: CHERRY HILL, NJ 08034 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: TYLER MCINTYRE MGRM 02/16/2010

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