

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101201

Entity Name: LUCID TECHNOLOGIES LLC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

1631 WEST 27TH STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2501 LAKE AVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2501 LAKE AVE
MIAMI, FL 33140 US

New Mailing Address:

2501 LAKE AVE
MIAMI BEACH, FL 33140 US

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:

MCINTYRE, TYLER
2501 LAKE AVE
MIAMI BEACH, FL 33140 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: TYLER MCINTYRE

02/04/2012

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

MGMR

02/04/2012

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