

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112173

Entity Name: LUC IN MIAMI BEACH, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1521 ALTON RD
201
MIAMI BEACH, FL 33139

New Principal Place of Business:

UPS 1521 ALTON RD
201
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD
201
MIAMI BEACH, FL 33139

New Mailing Address:

UPS 1521 ALTON RD
201
MIAMI BEACH, FL 33139

FEI Number: 27-1351853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAYET, LUC
1521 ALTON RD
#201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FAYET, LUC
UPS 1521 ALTON RD
#201
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:

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAYET, LUC
Address: UPS 1521 ALTON RD # 201
City-St-Zip: MIAMI BEACH, FL 33139

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: LUC FAYET

MNG

02/08/2011

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