

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113872

Entity Name: LUU CONSULTING LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

6303 SW 116TH PLACE
APT F
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6303 SW 116TH PLACE
APT F
MIAMI, FL 33173 US

New Mailing Address:

6303 SW 116TH PLACE
APT F
MIAMI, FL 33173

FEI Number: 27-1393557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUU, TAM OWNER
6303 SW 116TH PLACE
APT F
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LUU, TAM M OWNER
6303 SW 116TH PLACE
APT F
MIAMI, FL 33173 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: TAM M LUU

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COO
Name: LUU, TAM M COO
Address: 6303 SW 116TH PLACE, APT F
City-St-Zip: MIAMI, FL 33173

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: TAM M LUU

COO

03/22/2010

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