

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117872

Entity Name: ANDREW LUSTIG LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

701 S OLIVE AVE APT 1806
WEST PALM BEACH, FL 33401

New Principal Place of Business:

701 S OLIVE AVE APT
1806
WEST PALM BEACH, FL 33401

Current Mailing Address:

701 S OLIVE AVE APT 1806
WEST PALM BEACH, FL 33401

New Mailing Address:

701 S OLIVE AVE APT
1806
WEST PALM BEACH, FL 33401

FEI Number: 27-1505749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, ANDREW
701 S OLIVE AVE APT 1806
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LUSTIG, ANDREW
701 S OLIVE AVE APT
1806
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

01/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUSTIG, ANDREW
Address: 701 S OLIVE AVE APT 1806
City-St-Zip: WEST PALM BEACH, FL 33401

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: ANDREW LUSTIG

MGR

01/22/2010

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