

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042941

Entity Name: LUKECO, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

12669 - 17 AVENUE
SURREY, BC V4A 9G4 CA

New Principal Place of Business:

Current Mailing Address:

12669 - 17 AVENUE
SURREY, BC V4A 9G4 CA

New Mailing Address:

FEI Number: 42-1771102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: RUTHERFORD, CHRIS
Address: 12669 - 17 AVENUE
City-St-Zip: SURREY, BC V4A 9G4 CA

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: CHRIS RUTHERFORD

MGRM

04/12/2012

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