

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056719

FILED
Aug 08, 2011
Secretary of State

Entity Name: LUTZ AMERICAN LLC

Current Principal Place of Business:

100 E. WALTON, SUITE 600 E
CHICAGO, IL 60611

New Principal Place of Business:

C/O MUSIKANTOW COMPANIES
100 E. WALTON SUITE 600E
CHICAGO, IL 60611

Current Mailing Address:

100 E. WALTON, SUITE 600 E
CHICAGO, IL 60611

New Mailing Address:

C/O MUSIKANTOW COMPANIES
100 E. WALTON SUITE 600E
CHICAGO, IL 60611

FEI Number: 27-2876285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSSER, RICHARD A
501 E. KENNEDY BOULEVARD, SUITE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TROW & DOBBINS, P.A.
1301 NE 14TH STREET
OCALA, FL 34470 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: CHESTER J. TROW

08/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUSIKANTOW, ALLEN
Address: 100 E. WALTON, SUITE 600E
City-St-Zip: CHICAGO, IL 60611

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: CHESTER J. TROW

RA

08/08/2011

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