

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056719

FILED
Apr 25, 2012
Secretary of State

Entity Name: LUTZ AMERICAN LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2876285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROW & DOBBINS, P.A.
1301 NE 14TH STREET
OCALA, FL 34470 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: 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: ALLEN S MUSIKANTOW

MGRM

04/25/2012

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