

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087733

FILED
Feb 28, 2011
Secretary of State

Entity Name: LOU PROPERTIES LLC

Current Principal Place of Business:

12481 NW 75TH ST
PARKLAND, FL 33076

New Principal Place of Business:

4150 VINKEMULDER RD
COCONUT CREEK, FL 33073 US

Current Mailing Address:

12481 NW 75TH ST
PARKLAND, FL 33076

New Mailing Address:

4150 VINKEMULDER RD
COCONUT CREEK, FL 33073 US

FEI Number: 27-3547228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMBRENT INC
1728 NW 104 AVE
CORAL SPRINGS, FL 33071 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: MR.
Name: TRILLO, LOUIS
Address: 4150 VINKEMULDER RD
City-St-Zip: COCONUT CREEK, FL 33073 US

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: LOUIS TRILLO

MR

02/28/2011

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