2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100644

Entity Name: LU PROPERTIES LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 291 NW 81 TER
 875 GARNET CIRCLE

 CORAL SPRINGS, FL 33071
 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

291 NW 81 TER 875 GARNET CIRCLE CORAL SPRINGS, FL 33071 WESTON, FL 33326

FEI Number: 27-3541880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAESTRES, LOURDES E
291 NW 81 TER
CORAL SPRINGS, FL 33071 US

MAESTRES, LOURDES E
875 GARNET CIRCLE
WESTON, FL 33326 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: LOURDES MAESTRES 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAESTRES, LOURDES E Address: 875 GARNET CIRCLE City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: LOURDES MAESTRES MNGR 04/10/2012