

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105473

Entity Name: LUKAT GROUP, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2833 NW 144TH TER
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

2833 NW 144TH TER
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 27-3705199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAEZ, EDUARDO A
2833 NW 144TH TER
NEWBERRY, FL 32669 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: MGR
Name: BAEZ, EDUARDO A
Address: 2833 NW 144 TER
City-St-Zip: NEWBERRY, FL 32669

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: EDUARDO BAEZ

MGR

04/30/2011

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