

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025278

Entity Name: LUROSS LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

18280 CORAL ISLES DR
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

18280 CORAL ISLES DR
BOCA RATON, FL 33498

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: LESSA, LUIZ G JR
Address: 2160 NW 22ND ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: LESSA, ROSSANA A
Address: 2160 NW 22ND ST
City-St-Zip: POMPANO BEACH, FL 33069

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: LUIZ LESSA

MGM

04/10/2012

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