

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076929

Entity Name: AR LURES U.S., LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1725 GOLDENT GATE BLVD. E
NAPLES, FL 34120 US

New Principal Place of Business:

1725 GOLDEN GATE BLVD. E
NAPLES, FL 34120 US

Current Mailing Address:

1725 GOLDENT GATE BLVD. E
NAPLES, FL 34120 US

New Mailing Address:

1725 GOLDEN GATE BLVD. E
NAPLES, FL 34120 US

FEI Number: 45-2854299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI LAW FIRM
1185 IMMOKALEE RD.
SUITE 110
NAPLES, FL 34110 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: SERVANT, SARAH A
Address: 1725 GOLDEN GATE BLVD E.
City-St-Zip: NAPLES, FL 34120 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: SARAH A. SERVANT

MGR

04/30/2012

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