

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090502

Entity Name: LUBETEK LLC

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

9601 FONTAINEBLEAU BLVD
611
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9601 FONTAINEBLEAU BLVD
611
MIAMI, FL 33172

New Mailing Address:

FEI Number: 80-0746678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA CPA FINANCIAL, INC.
12555 ORANGE DRIVE
104
DAVIE, FL 33330 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: MIDEROS, LUIS
Address: 9601 FONTAINEBLEAU BLVD #611
City-St-Zip: MIAMI, FL 33172

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: LUIS MIDEROS

MGRM

04/07/2012

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