

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135914

Entity Name: PRINCESS LU INV LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3030 MARCOS DRIVE
UNIT T506
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3030 MARCOS DRIVE
UNIT T506
AVENTURA, FL 33160 US

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:

FLORIDIAN TITLE GROUP, INC.
2999 NE 191ST STREET
PH 8
AVENTURA, FL 33180 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: PEREYRA, SANDRA
Address: 3030 MARCOS DRIVE UNIT T506
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: DELUCHI, VICTORIA
Address: 3030 MARCOS DRIVE UNIT T506
City-St-Zip: AVENTURA, FL 33160 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: SANDRA PEREYRA

MGRM

04/24/2012

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