

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000332

FILED
Jan 27, 2010
Secretary of State

Entity Name: LUCTOR INTERNATIONAL, L.L.C.

Current Principal Place of Business:

6520 PINECASTLE BLVD
ORLANDO, FL 328096681

New Principal Place of Business:

Current Mailing Address:

6520 PINECASTLE BLVD
ORLANDO, FL 328096681

New Mailing Address:

FEI Number: 86-0880585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONCHICK, NORMAN
6520 PINECASTLE BLVD
ORLANDO, FL 328096681 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: CEO
Name: BONCHICK, NORMAN
Address: 6520 PINECASTLE BLVD
City-St-Zip: ORLANDO, FL 328096681

Title: MGR
Name: DIRKZWAGER, CEES
Address: 3111 PE, SCHIEDAM-NOORDVEST 23
City-St-Zip: NETHERLANDS,

Title: COO
Name: BLEIBERG, JONATHAN
Address: 6520 PINECASTLE BLVD
City-St-Zip: ORLANDO, FL 328096681

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: NORMAN BONCHICK

CEO

01/27/2010

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