## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M05000000332

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

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6520 PINECASTLE BLVD ORLANDO, FL 328096681

Current Mailing Address: New Mailing Address:

6520 PINECASTLE BLVD ORLANDO, FL 328096681

FEI Number: 86-0880585 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONCHICK, NORMAN 6520 PINECASTLE BLVD ORLANDO, FL 328096681 US

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 Statues.

SIGNATURE: NORMAN BONCHICK CEO 01/20/2011