

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066218

Entity Name: LUKS HOLDINGS, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

10555 BOCA WOODS LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

C/O TESCHER & SPALLINA, P.A.
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1036259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PT
Name: LUKS, MOLLIE
Address: 10555 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: GLICK, MARC
Address: 648 BROADWAY # 505
City-St-Zip: NEW YORK, NY 10012

Title: S
Name: WEINBERG, FRANCES
Address: 10555 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: AS
Name: TESCHER, DONALD R
Address: 4855 TECHNOLOGY WAY SUITE 720
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD R. TESCHER

AS

03/04/2011

Electronic Signature of Signing Officer or Director

Date