

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068530

Entity Name: LUTRA HOLDINGS, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

200 SW 1ST AVENUE
SUITE 910
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

200 SOUTH ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

200 SW 1ST AVENUE
SUITE 910
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0940719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVIOL & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PLATNER, MICHAEL G
200 SW 1ST AVENUE
SUITE 910
FT. LAUDERDALE, FL 33301 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: MICHAEL PLATNER

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PLATNER, MICHAEL G
Address: 200 SW 1ST AVENUE, SUITE 910
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D
Name: FISHMAN, DAVID
Address: 745 EMERSON STREET
City-St-Zip: PALO ALTO, CA 94301 US

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: MICHAEL PLATNER

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date