

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109084

Entity Name: LULU HOLDINGS, INC.

FILED  
Feb 22, 2010  
Secretary of State

## Current Principal Place of Business:

1455 OCEAN DRIVE  
807  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1455 OCEAN DRIVE  
807  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 58-2524115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOPPEL, KENNETH  
1455 OCEAN DRIVE  
#807  
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: KOPPEL, JUDITH  
Address: 1455 OCEAN DRIVE #807  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S  
Name: KOPPEL, KENNETH  
Address: 1455 OCEAN DRIVE #807  
City-St-Zip: MIAMI BEACH, FL 33139

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: JUDITH KOPPEL

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date