

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066218

Entity Name: LUKS HOLDINGS, INC.

Current Principal Place of Business:

10555 BOCA WOODS LANE
BOCA RATON, FL 33428

Current Mailing Address:

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

FEI Number: 65-1036259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title PT
Name WEINBERG, FRANCIS
Address 10555 BOCA WOODS LANE
City-State-Zip: BOCA RATON FL 33428

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

Title AS
Name TESCHER, DONALD R
Address 4855 TECHNOLOGY WAY SUITE 720
City-State-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: FRANCIS WEINBERG

PT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date