

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043490

Entity Name: S & H LUTZ MANAGEMENT, LLC

Current Principal Place of Business:

2351 N POWERLINE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

2351 N POWERLINE ROAD
POMPANO BEACH, FL 33069 US

FEI Number: 20-8528577

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHILLINGER, LEE H
4601 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 33021 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

Authorized Person(s) Detail :

Title MGRM
Name LUTZ, STUART H
Address 2300 NW 16 STREET
City-State-Zip: POMPANO BEACH FL 33069

Title MGRM
Name LUTZ, HENRY J
Address 2020 CLINTON STREET
City-State-Zip: LINDEN NJ 07036

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STUART LUTZ

MGR

02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date