2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112173

Entity Name: LUC IN MIAMI BEACH, LLC

Current Principal Place of Business:

UPS 1521 ALTON RD 201

MIAMI BEACH, FL 33139

Current Mailing Address:

UPS 1521 ALTON RD 201 MIAMI BEACH, FL 33139

FEI Number: 27-1351853 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAYET, LUC UPS 1521 ALTON RD #201 MIAMI BEACH, FL 33139 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

FILED Jan 29, 2013

Secretary of State

CC5091955284

Authorized Person(s) Detail:

Title MGRM

Name FAYET, LUC

Address UPS 1521 ALTON RD # 201 City-State-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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUC FAYET MR 01/29/2013