

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001164

Entity Name: LUZ Y AMOR LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

1180 A EAST HALLANDALE BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180

New Mailing Address:

1180 A EAST HALLANDALE BLVD
HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ
2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FELDMAN, LORENA ESQ
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: LORENA FELDMAN, ESQ.

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAGNO, MIRTA N
Address: 1180 A EAST HALLANDALE BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: FLORES, PATRICIA N
Address: 1180 A EAST HALLANDALE BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: FLORES, SILVINA S
Address: 1180 A EAST HALLANDALE BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information indicated on this 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.

SIGNATURE: MIRTA N RAGNO

MGR

02/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date