

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025356

Entity Name: LUAR INVESTMENTS, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

11239 NW 4 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

799 BRICKELL PLAZA #804
MIAMI, FL 33131

Current Mailing Address:

11239 NW 4 TERRACE
MIAMI, FL 33172

New Mailing Address:

799 BRICKELL PLAZA #804
MIAMI, FL 33131

FEI Number: 27-2059075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL F
11239 NW 4 TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAUL F
799 BRICKELL PLAZA #804
MIAMI, FL 33131 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: RAUL F. RODRIGUEZ

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, RAUL F
Address: 799 BRICKELL PLAZA #804
City-St-Zip: MIAMI, FL 33131

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: RAUL F. RODRIGUEZ

MGRM

04/15/2011

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