

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134038

Entity Name: 568LUZON LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

507 COLUMBIA DRIVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

507 COLUMBIA DRIVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 45-3851391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAGGERTY, JAMES
507 COLUMBIA DR
TAMPA, FL 33606 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: JAMES HAGGERTY

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAGGERTY, JAMES
Address: 507 COLUMBIA DRIVE
City-St-Zip: TAMPA, FL 33606

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: JAMES HAGGERTY

MGR

04/19/2012

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