2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000047140

Entity Name: LUY INVESTMENTS LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE STE 504 MIAMI. FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE STE 504 MIAMI, FL 33131

FEI Number: 80-0830152 Certificate of Status Desired: No

FILED Jan 15, 2013

Secretary of State

CC5701430158

Date

Date

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO ESQ 1699 CORAL WAY STE510 MIAMI, FL 33145 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

Authorized Person(s) Detail:

Title MGR Title VS

Name SANABRIA, BEATRIZ J Name BELLO, MARIAN D

Address 501 BRICKELL KEY DRIVE STE 504 Address 501 BRICKELL KEY DRIVE STE 504

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VT Title M-VP

Name LUY, LUIS A Name CABBRERA BELLO, MAGLY

Address 501 BRICKELL KEY DRIVE STE 504 Address 501 BRICKELL KEY DRIVE, STE. 504

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: LUIS A LUY M-P 01/15/2013