

2014 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

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO ESQ
1699 CORAL WAY STE 510
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

Date

Authorized Person(s) Detail :

Title MGR
Name SANABRIA, BEATRIZ J
Address 501 BRICKELL KEY DRIVE STE 504
City-State-Zip: MIAMI FL 33131

Title VT
Name LUY, LUIS A
Address 501 BRICKELL KEY DRIVE STE 504
City-State-Zip: MIAMI FL 33131

Title VS
Name BELLO, MARIAN D
Address 501 BRICKELL KEY DRIVE STE 504
City-State-Zip: MIAMI FL 33131

Title M-VP
Name CABBRERA BELLO, MAGLY
Address 501 BRICKELL KEY DRIVE, STE. 504
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS LUY

MR.

01/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date