2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000047140

Entity Name: LUY INVESTMENTS LLC

Current Principal Place of Business:

1234 SOUTH DIXIE HIGHWAY#329 DESPACHO #329 CORAL GABLES, FL 33146

Current Mailing Address:

1234 SOUTH DIXIE HIGHWAY #329 DESPACHO #329 CORAL GABLES, FL 33146 US

FEI Number: 80-0830152

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO ESQ 2250 SW 3 AVENIDA DESPACHO #203 MIAMI, FL 33129-2028 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	2250 SW 3 AVENIDA DESPACHO #203	Address	2250 SW 3 AVENIDA DESPACHO #203
	City-State-Zip:	MIAMI FL 33129-2028	City-State-Zip:	MIAMI FL 33129-2028
	Title	VT	Title	M-VP
	Title Name	VT LUY, LUIS A	Title Name	M-VP CABBRERA BELLO, MAGLY
	Name	LUY, LUIS A 2250 SW 3 AVENIDA	Name	CABBRERA BELLO, MAGLY 2250 SW 3 AVENIDA

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.

MR.

SIGNATURE: LUIS LUY

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 16, 2019 Secretary of State 3931753527CC

Certificate of Status Desired: No

Date

Date