2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000109598

Entity Name: INVERSIONES LULI 2005 U.S.A. LLC.

Current Principal Place of Business:

3018 NW 79TH AVE DORAL, FL 33122

Current Mailing Address:

3018 NW 79TH AVE DORAL, FL 33122

FEI Number: 46-0861759 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VENTURA, THOMAS J 3018 NW 79TH AVE DORAL, FL 33122 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

FILED Apr 29, 2015

Secretary of State

CC5087120929

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameBRITO, JESUS ENameMEDINA, MAIGUALIDA JAddress3018 NW 79TH AVEAddress3018 NW 79TH AVECity-State-Zip:DORAL FL 33122City-State-Zip:DORAL FL 33122

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: JESUS BRITO PRES

Electronic Signature of Signing Authorized Person(s) Detail