

**2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

**Authorized Person(s) Detail :**

Title	MGRM	Title	MGRM
Name	BRITO, JESUS E	Name	MEDINA, MAIGUALIDA J
Address	3018 NW 79TH AVE	Address	3018 NW 79TH AVE
City-State-Zip:	DORAL FL 33122	City-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 E BRITO

**MGRM**

**11/06/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date