

2016 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

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: MAIGUALIDA MEDINA

PRESIDENT

03/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date