2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000028915

Entity Name: LUZ M. INVESTMENT LLC

Current Principal Place of Business:

10485 NW 130 ST HIALEAH, FL 33018

Current Mailing Address:

10485 NW 130 ST HIALEAH, FL 33018 US

FEI Number: 46-2153619 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROQUE, NATALIA M 10485 NW 130 ST HIALEAH, FL 33018 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.

AMBR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2023

Secretary of State

9311381210CC

Authorized Person(s) Detail:

Title MGRM Title

 Name
 ROQUE, ROBERTO
 Name
 ROQUE, NATALIA

 Address
 10485 NW 130 ST
 Address
 10485 NW 130 ST

 City-State-Zip:
 HIALEAH FL 33018
 City-State-Zip: HIALEAH FL 33018

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: ROQUE ROBERTO

Electronic Signature of Signing Authorized Person(s) Detail

MGRM 02/17/2023