2022 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2022

Secretary of State

8855272551CC

Authorized Person(s) Detail:

Title MGRM

GRM Title AMBR

Name ROQUE, ROBERTO Name ROQUE, NATALIA

Address 10485 NW 130 ST Address 1950 S OCEAN DR, 21H

City-State-Zip: HIALEAH FL 33018 City-State-Zip: HALLANDALE BEACH FL 33009

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.

Electronic Signature of Signing Authorized Person(s) Detail