

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003606

FILED
Apr 30, 2005
Secretary of State

Entity Name: LUAN INVESTMENTS, L.L.C.

Current Principal Place of Business:

5505 PEMBROKE ROAD
HOLLYWOOD, FL 330218035

New Principal Place of Business:

Current Mailing Address:

5505 PEMBROKE ROAD
HOLLYWOOD, FL 330218035

New Mailing Address:

FEI Number: 59-2184842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, JOHN D
5505 PEMBROKE ROAD
HOLLYWOOD, FL 330218035 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KEATING, JOHN D
Address: 5505 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 330218035

Title: MGRM () Delete
Name: HEIN, ROBERT N
Address: 2636 GRACE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: ADAMS, FLOOKER
Address: 1021 N.W. 1ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: J OHN D. KEATING

MGRM

04/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date