2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Mar 08, 2005 08:00 AM DOCUMENT # L0000004711 1. Entity Name Secretary of State LUBFORAL, L.L.C. Mailing Address Principal Place of Business 14200 WEST DIXE HIGHWAY 14200 WEST DIXE HIGHWAY NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business ___ 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 65-1015217 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHAVARRO, ANDRES 14200 WEST DIXE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI FL 33161 City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS MANAGERS ADDITIONS/CHANGES 10. 9. Addition Change TITLE Delete TITLE MGR U00000255856 03/08/05-80032-001 150.00 NAME ANDES TOURS CORP NAME 14200 W. DIXIE HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP N MIAMI FL 33161 Change Addition Delete TITLE NAME CHAVAND CORPORATION NAME STREET ADDRESS 14200 W. DIXIE HWY. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP N MIAMI FL 33161 Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change " Ammin Delete THEE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and acculate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE