2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 30, 2006 8:00 am Secretary of State DOCUMENT # L0000004711 1. Entity Name 03-30-2006 90192 017 ***150.00 LUBFORAL, L.L.C. Principal Place of Business Mailing Address 14200 WEST DIXE HIGHWAY NORTH MIAMI FL 33161 14200 WEST DIXE HIGHWAY NORTH MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 65-1015217 Not Applicable Ζi'n Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAVARRO, ANDRES 14200 WEST DIXE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI FL 33161 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Addition ☐ Change NAME ANDES TOURS CORP NAME STREET ADDRESS STREET ADDRESS 14200 W. DIXIE HWY. CITY-ST-ZIP N MIAMI FL 33161 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CHAVAND CORPORATION NAME STREET ADDRESS STREET ADDRESS 14200 W. DIXIE HWY. CITY-ST-ZIP N MIAMI FL 33161 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate 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

FILED