

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004711

Entity Name: LUBFORAL, L.L.C.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

14200 WEST DIXE HIGHWAY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14200 WEST DIXE HIGHWAY
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1015217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVARRO, ANDRES
14200 WEST DIXE HIGHWAY
NORTH MIAMI, FL 33161 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/MANAGERS:

Title: P
Name: CHAVARRO, ANDRES
Address: 14200 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33161

I hereby 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: ANDRES CHAVARRO

P

02/24/2010

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