

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000019384

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: LUNA A/C REFRIGERACION Y PARTES, LLC

Current Principal Place of Business:

13876 S.W. 56TH ST.
#284
MIAMI, FL 33175

Current Mailing Address:

13876 S.W. 56TH ST.
#284
MIAMI, FL 33175

New Principal Place of Business:

7027 W. BROWARD BLVD.
NO. 221
PLANTATION, FL 33317

New Mailing Address:

7027 W. BROWARD BLVD.
NO. 221
PLANTATION, FL 33317

FEI Number: 65-1152195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, INC.
8180 N.W. 36 ST. STE 230
MIAMI, FL 33166 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: LUNA, RUBEN
Address: 13876 S.W. 56TH ST.
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUNA, RUBEN
Address: 1201 S.W. 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Change (X) Addition
Name: THE LOGAN GROUP, INC.,
Address: 7027 W. BROWARD BLVD., NO. 221
City-St-Zip: PLANTATION, FL 33317

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: RUBEN LUNA

MGRM

04/30/2002

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