

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001202

FILED
Feb 09, 2004
Secretary of State

Entity Name: LUOR GROUP LLC

Current Principal Place of Business:

301 ALMEIRA AVENUE STE. 230
CORAL GABLES, FL 33134

New Principal Place of Business:

301 ALMERIA AVENUE
SUITE 235
CORAL GABLES, FL 33134

Current Mailing Address:

301 ALMEIRA AVENUE STE. 230
CORAL GABLES, FL 33134

New Mailing Address:

1304 SW 160TH AVENUE
PMB 144
SUNRISE, FL 33326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CUETER, ANTONIO O
16711 COLLINS AVENUE
1704
MIAMI BEACH, FL 33160 US

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: A CUETER

02/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CUETER, ANTONIO ORLAND
Address: 301 ALMEIRA AVENUE STE. 230
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: SIERRA, ARTURO
Address: 301 ALMEIRA AVENUE STE. 230
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUETER, ANTONIO O
Address: 16711 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: SIERRA, ARTURO
Address: 1865 HARBOR POINTE CIRCLE
City-St-Zip: WESTO, FL 33327

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: A CUETER

MAGE

02/09/2004

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