

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005210

FILED
Apr 23, 2008
Secretary of State

Entity Name: LUANDA INTERNATIONAL, LLC

Current Principal Place of Business:

600 N HIATUS RD.
SUITE 105
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

PO BOX 266767
WESTON, FL 333266767

New Mailing Address:

FEI Number: 06-1681609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 SE 1 AVENUE
10TH FLOOR
MIAMI, FL 33131 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: MGRM () Delete
Name: LUCIANI, MARY
Address: PO BOX 266767
City-St-Zip: WESTON, FL 333266767

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY LUCIANI

MGRM

04/23/2008

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