

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028010

FILED
Jul 28, 2004
Secretary of State

Entity Name: LUA LLC.

Current Principal Place of Business:

322 CAMILO AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

322 CAMILO AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, UMBERTO JR
322 CAMILO AVE
CORAL GABLES, FL 33134 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: CEO () Delete
Name: PEREZ, UMBERTO JR
Address: 322 CAMILO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: CFO () Delete
Name: HERNANDEZ, LUIS A
Address: 3615 HARLANO
City-St-Zip: CORAL GABLES, FL 33134

Title: COO () Delete
Name: ALEMAN, ALEJANDRO
Address: 8220 NW 162 ST.
City-St-Zip: MIAMI LAKES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, UMBERTO JR
Address: 322 CAMILO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, LUIS A
Address: 3615 HARLANO
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: ALEMAN, ALEJANDRO
Address: 8220 NW 162 ST.
City-St-Zip: MIAMI LAKES, FL 33134

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: UMBERTO JR PEREZ

MGRM

07/28/2004

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