

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000053695

Entity Name: LIS, LLC

**FILED**  
**Mar 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8370 WEST FLAGLER STREET  
SUITE # 216  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

8370 WEST FLAGLER STREET  
SUITE # 216  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 20-2401751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MESA, JORGE  
8370 WEST FLAGLER STREET  
SUITE 216  
MIAMI, FL 33144 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: MGR  
Name: ORTEGA, NATACHA  
Address: 8370 WEST FLAGLER STREET # 216  
City-St-Zip: MIAMI, FL 33144

Title: MGR  
Name: MESA, JORGE  
Address: 8370 WEST FLAGLER STREET # 216  
City-St-Zip: MIAMI, FL 33144

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: JAVIER TOLEDO

CFO

03/29/2010

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