

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068501

Entity Name: LUZPRA, LLC

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9974 NOBHILL LANE
SUNRISE, FL 33351 US

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1649072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO & GARCIA, P.A.
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELASQUEZ, JUAN S
Address: 7135 HARDING AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR () Delete
Name: PEREZ RAMIREZ, LUZ I
Address: 9974 NOB HILL LANE BL.13
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR () Delete
Name: ANTIA PEREZ, HAROLD A
Address: 9974 NOB HILL LANE BL.13
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELASQUEZ, JUAN S
Address: 9974 NOBHILL LANE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR (X) Change () Addition
Name: PEREZ RAMIREZ, LUZ I
Address: 9974 NOBHILL LANE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR (X) Change () Addition
Name: ANTIA PEREZ, HAROLD A
Address: 9974 NOB HILL LANE
City-St-Zip: SUNRISE, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN S VELASQUEZ

MGR

02/23/2006

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