2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068501

Entity Name: LUZPRA, LLC

FILED Apr 14, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9974 NOBHILL LANE SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD P.O. BOX 14-0970

STE 240 CORAL GABLES, FL 33114 US CORAL GABLES, FL 33134 US

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

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

PRATS FERNANDEZ & CO PA 2121 PONCE DE LEON BLVD STE 240 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VELASQUEZ, JUAN S Address: 9974 NOBHILL LANE City-St-Zip: SUNRISE, FL 33351 US

Title: MGR

Name: PEREZ RAMIREZ, LUZ I Address: 9974 NOBHILL LANE City-St-Zip: SUNRISE, FL 33351 US

Title: MGR

Name: ANTIA PEREZ, HAROLD A Address: 9974 NOB HILL LANE City-St-Zip: SUNRISE, FL 33351 US

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 Statues.

SIGNATURE: JUAN S. VELASQUEZ MGR 04/14/2012