## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## **FILED** Apr 28, 2006 08:00 AN DOCUMENT # L05000065328 **Secretary of State** 1. Entity Name MARY LUZ ENTERPRISES, LLC Principal Place of Business Mailing Address 12950 NW 107 CT 12950 NW 107 CT MIAMI FL 33178 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIOS, JOSE Street Address (P.O. Box Number is Not Acceptable) 12950 NW 107 CT MIAMI, FL 33178 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, type-d or printed name of registered agent and title a applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State U00000541253 Due By May 1, 2006 05/10/06-80050-010 50.00 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES THE TITLE MGRM ☐ Delete ☐ Change ☐ Addition NAME RIOS, JOSE MAME STREET ADDRESS STREET ADDRESS 11340 NW 68 STREET CITY-S1-ZIP CITY - ST- ZIP MIAMI FL 33178 ☐ Delete TITLE MGRM TITLE Change Addition NAME RIOS, LUCY MARKE STREET ADDRESS 11340 NW 68 STREET STREET ADDRESS CITY-ST-ZIP CDV-ST-7IP MIAMI FL 33178 TaTLE ☐ Detate TITLE Change Addition MGRM MAME GONZALEZ, JUAN M NAME STREET ADDRESS STREET ADDRESS 11336 NW 66 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 MGMR Delete TITLE ☐ Change ☐ Add/tion GARCIA, MARIA T STREET ADDRESS 11336 NW 66 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-SI-ZIP TIME ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete Change THE HHE Addition | BAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

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limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: