## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065328

Entity Name: MARY LUZ ENTERPRISES, LLC

FILED Feb 22, 2010 Secretary of State

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

12950 NW 107 CT MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

12950 NW 107 CT MIAMI, FL 33178

FEI Number: 20-3158270 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

RIOS, JOSE 12950 NW 107 CT MIAMI,, FL 33178 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

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RIOS, JOSE

Address: 11340 NW 68 STREET City-St-Zip: MIAMI, FL 33178 US

Title: MGRM Name: RIOS, LUCY

Address: 11340 NW 68 STREET City-St-Zip: MIAMI, FL 33178 US

Title: MGRM

Name: GONZALEZ, JUAN M Address: 11336 NW 66 ST City-St-Zip: MIAMI, FL 33178

Title: MGMR

Name: GARCIA, MARIA T Address: 11336 NW 66 ST City-St-Zip: MIAMI, FL 33178

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: FRANK CARRERAS CT 02/22/2010