

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074607

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: LUJAMAFEL, LLC

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD., STE. 1050  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1204 STILLWELL RIDGE  
CEDAR PARK, TX 78613

**Current Mailing Address:**

2121 PONCE DE LEON BLVD., STE. 1050  
CORAL GABLES, FL 33134

**New Mailing Address:**

1204 STILLWELL RIDGE  
CEDAR PARK, TX 78613

FEI Number: 20-3231798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CONSULTING SERVICES OF S. FLORIDA, INC.  
2121 PONCE DE LEON BLVD., STE. 1050  
CORAL GABLES, FL 33134 US

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

CONSULTING SERVICES OF S. FLORIDA, INC.  
2121 PONCE DE LEON BLVD.  
SUITE 1050  
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: ANTONIO GARCIA

04/20/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VEGA DE MURGAS, MARIA F  
Address: AVE. 19 NO 131 A-30, APTO, 404 TORRE 1  
City-St-Zip: BOGOTA COLUMBIA, XX XX

Title: MGR ( ) Delete  
Name: MURGA VEGA, FELIPE A  
Address: AVE. 19 NO 131 A-30, APTO, 404 TORRE 1  
City-St-Zip: BOGOTA COLUMBIA, XX XX

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MURGAS VEGA, LUIS J  
Address: 1204 STILLWELL RIDGE  
City-St-Zip: CEDAR PARK, TX 78613

Title: MGRM (X) Change ( ) Addition  
Name: MURGAS ARZUAGA, LUIS M  
Address: LA VUELTA DEL RIO, KM2, COTA CHIA 2, #26  
City-St-Zip: COTA, CUNDINAMARCA, COLOMBIA, XX XX XX

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: LUIS J. MURGAS VEGA

MGRM

04/20/2007

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