2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074607

Entity Name: LUJAMAFEL, LLC

Apr 29, 2008 Secretary of State

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

1204 STILLWELL RIDGE 6068 ROUNDSTONE RD. CEDAR PARK, TX 78613 HARTFORD, WI 53027

Current Mailing Address: New Mailing Address:

1204 STILLWELL RIDGE 6068 ROUNDSTONE RD. CEDAR PARK, TX 78613 HARTFORD, WI 53027

FEI Number: 20-3231798 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:

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete MURGAS VEGA, LUIS J Name:

1204 STILLWELL RIDGE Address: City-St-Zip: CEDAR PARK, TX 78613

Title: MGRM () Delete Name: MURGAS ARZUAGA, LUIS M

Address: LA VUELTA DEL RIO, KM2, COTA CHIA 2, #26 City-St-Zip: COTA, CUNDINAMARCA, COLOMBIA, XX XX XX

ADDITIONS/CHANGES:

Title: (X) Change () Addition

MURGAS VEGA, LUIS J Name: Address: 6068 ROUNDSTONE RD City-St-Zip: HARTFORD, WI 53027

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,, XX COLOMBIA XX

I hereby certify that the information supplied with this filing does not qualify 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** 04/29/2008