2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jul 18, 2007 08:00 AM Secretary of State DOCUMENT # L05000109396 1. Entity Namo LUXUS ALPAKA LLC Principal Place of Business Mailing Address 4133 CEDAR CREEK ROAD BOCA RATON FL 33487 4133 CEDAR CREEK ROAD **BOCA RATON FL 33487** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State 4. FEI Number Applied For City & State 41-2187668 Not Applicable Country Ζip Zip \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALDONADO, ROBERTO I Street Address (P.O. Box Number is Not Acceptable) 4133 CEDAR CREEK RD **BOCA RATON FL 33487** Zip Codo City FL 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or crimted name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. HILF Change Addition 1877 6 ☐ Defete MGMR NAME MALDONADO, ROBERTO I U00000769371 STREET LADDRESS STREET ADDRESS 4133 CEDAR CREEK RD 07/18/07-80003-013 50.00 CHY ST 789 CHY ST /IP **BOCA RATON FL 33487** ☐ Change Addition ☐ Delete HILE HHE NAME NAME SHEET ADDRESS STREET ADDRESS GHY-ST ZIP CITY-SE ZIP Change Addition HILL ☐ Dalete IIII NAME MAM STEEL LADDRESS STREET ADDRESS CITY ST ZIP CHY-SI-ZIP ☐ Addition ☐ Defete THEE Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST ZIP Addition ☐ Chargoe ШE Defete THE NAME STREET ADDRESS STREET ADORESS CHY SE ZIP CITY ST 782 Change Addition Delele HILL **HILE** NAME NAME STREET ADDRESS SITEL FAUDRESS CITY ST 7/P CITY-ST 7IP

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 eath; 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.

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED