

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004674

Entity Name: LUIS & FERNANDEZ, LLC

FILED
Aug 10, 2007
Secretary of State

Current Principal Place of Business:

16496 S.W. 56TH TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16496 S.W. 56TH TERRACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 72-1610681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOSE M. LUIS, P.A.
3842 WEST NEWBERRY ROAD
1-H
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

LUIS, PEDRO J
16496 S.W. 56TH TERRACE
MIAMI, FL 33193 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: PEDRO J. LUIS

08/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUIS, PEDRO J
Address: 16496 S.W. 56TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: LUIS, LOURDES M
Address: 16495 S.W. 56TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: FERNANDEZ, KARIM
Address: 4234 S.W. 161ST PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO J. LUIS

MGRM

08/10/2007

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