

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004674

Entity Name: LUIS & FERNANDEZ, LLC

FILED
May 05, 2010
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 ()
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:

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

Name and Address of New Registered Agent:

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: LUIS, PEDRO J
Address: 16496 S.W. 56TH TERRACE
City-St-Zip: MIAMI, FL 33193

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

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

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 Statutes.

SIGNATURE: PEDRO LUIS

MGRM

05/05/2010

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