

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004674

Entity Name: LUIS & FERNANDEZ, LLC

FILED
Aug 29, 2011
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 ()

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 J. LUIS

MGRM

08/29/2011

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