

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019262

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: LUBBOCKWAY LLC

**Current Principal Place of Business:**

CALLE AQUILINO DE LA GUARDIA, NO. 8  
IGRA BUILDING, 2ND FLOOR  
PANAMA, REPUBLIC OF PANAMA, OC

**New Principal Place of Business:**

CALLE AQUILINO DE LA GUARDIA, NO. 8  
IGRA BUILDING, 2ND FLOOR  
PANAMA, REPUBLIC OF PANAMA, XX OC

**Current Mailing Address:**

701 BRICKELL AVENUE  
SUITE 3000  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR ( ) Delete  
Name: RUIZ, EZEQUIEL  
Address: CALLE AQUILINO DE LA GUARDIA, NO. 8  
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, OC

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RUIZ, EZEQUIEL  
Address: CALLE AQUILINO DE LA GUARDIA, NO. 8  
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX OC

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: EZEQUIEL RUIZ R. MGR 04/14/2009

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