

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019262

Entity Name: LUBBOCKWAY LLC

FILED  
Mar 14, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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  
Name: RUIZ RODRIGUEZ, EZEQUIEL  
Address: CALLE AQUILINO DE LA GUARDIA, NO. 8  
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX XXXXX OC

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: EZEQUIEL RUIZ RODRIGUEZ                      MGR                      03/14/2011

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