

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026904

FILED
Apr 15, 2007
Secretary of State

Entity Name: RUS AND LUZ, LLC

Current Principal Place of Business:

2901 NW 47TH TERRACE, #4-240
LAUDERDALE LAKE, FL 33313

New Principal Place of Business:

2901 NW 47TH TERRACE, #4-149
LAUDERDALE LAKE, FL 33313

Current Mailing Address:

2901 NW 47TH TERRACE, #4-240
LAUDERDALE LAKE, FL 33313

New Mailing Address:

2901 NW 47TH TERRACE, #4-149
LAUDERDALE LAKE, FL 33313

FEI Number: 26-0136222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, LUZ M
2901 NW 47TH TERRACE, #4-240
LAUDERDALE LAKE, FL 33313 US

Name and Address of New Registered Agent:

SALAS, LUZ M
2901 NW 47TH TERRACE, #4-149
LAUDERDALE LAKE, FL 33313 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:

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALAS, LUZ M
Address: 2901 NW 47TH TERRACE, #4-240
City-St-Zip: LAUDERDALE LAKE, FL 33313

Title: MGRM () Delete
Name: ALTAMIRANO, RUSTAM A
Address: 2901 NW 47TH TERRACE, #4-240
City-St-Zip: LAUDERDALE LAKE, FL 33313

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALAS, LUZ M
Address: 2901 NW 47TH TERRACE, #4-149
City-St-Zip: LAUDERDALE LAKE, FL 33313

Title: MGRM (X) Change () Addition
Name: ALTAMIRANO, RUSTAM A
Address: 2901 NW 47TH TERRACE, #4-149
City-St-Zip: LAUDERDALE LAKE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the 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: LUZ M. SALAS

MGR

04/15/2007

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