

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026904

Entity Name: RUS AND LUZ, LLC

FILED  
Jan 05, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

SALAS, LUZ M  
2901 NW 47TH TERRACE, #4-149  
149  
LAUDERDALE LAKES, 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: LUZ M. SALAS

01/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM ( ) Delete  
Name: ALTAMIRANO, RUSTAM A  
Address: 2901 NW 47TH TERRACE, #4-149  
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 LAKES, FL 33313

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

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: LUZ M. SALAS

MGR.

01/05/2008

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