

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040700

Entity Name: MULTISERVICIOS LUZ LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

281 N. FEDERAL HIGHWAY
SUITE #5
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

281 N. FEDERAL HIGHWAY
SUITE #5
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 14-1958420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARIA L
2075 SW 122 AVE
APT. 431
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANCHEZ, MARIA L
9390 WEST FLAGLER
APT. 215
MIAMI, FL 33174 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, MARIA L
Address: 281 N FEDERAL HWY STE 5
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA L. SANCHEZ

MGRM

04/28/2009

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