2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2010
Secretary of State

DOCUMENT# L06000057156

Entity Name: LUISANZ INVESTMENTS LLC

Current Principal Place of Business:

9066 SW 73 CT APT 1910
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9066 SW 73 CT APT 1910
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4990256 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARIOLA, LUIS J
9066 SW 73 CT APT 1910
MIAMI, FL 33156 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: MGRM
Name: CARIOLA, LUIS J
Address: 9066 SW 73 CT APT 1910
City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: LUIS J CARIOLA MGRM 01/29/2010

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