

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057156

Entity Name: LUISANZ INVESTMENTS LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

9066 SW 73 CT APT 1910
MIAMI, FL 33156

New Principal Place of Business:

2842 NW 79 AVENUE
MIAMI, FL 33122

Current Mailing Address:

9066 SW 73 CT APT 1910
MIAMI, FL 33156

New Mailing Address:

2842 NW 79 AVENUE
MIAMI, FL 33122

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:

CARIOLA, LUIS J
2842 NW 79 AVENUE
MIAMI, FL 33122 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: LUIS CARIOLA

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARIOLA, LUIS J
Address: 2842 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

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: LUIS CARIOLA

MGRM

02/28/2011

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