

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057156

FILED
Jan 18, 2012
Secretary of State

Entity Name: LUISANZ INVESTMENTS LLC

Current Principal Place of Business:

2842 NW 79 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

7255 NW CORPORATE CENTER DR.
BAY A
MIAMI, FL 33126 UN

Current Mailing Address:

2842 NW 79 AVENUE
MIAMI, FL 33122

New Mailing Address:

7255 NW CORPORATE CENTER DR.
BAY A
MIAMI, FL 33126

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
2842 NW 79 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CARIOLA, LUIS J
7255 NW CORPORATE CENTER DR.
BAY A
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

01/18/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARIOLA, LUIS J
Address: 7255 NW CORPORATE CENTER DR., BAY A
City-St-Zip: MIAMI, FL 33126

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 J. CARIOLA

MGRM

01/18/2012

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