2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # L06000074447 LUISA INVESTMETNS, LLC Mailing Address Principal Place of Business 17584 LAKE PARK ROAD 17584 LAKE PARK ROAD BOCA RATON, FL 33487 BOCA RATON, FL 33487 DO NOT WRITE IN THIS SPACE 01272008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 16-1762769 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SARAGA, LUISA 17584 LAKE PARK ROAD BOCA RATON, FL 33487 IN THIS SPACE 是是是我们也是是这个人 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR SARAGA, LUISA NAME STREET ADDRESS 17584 LAKE PARK ROAD CITY-ST-ZIP BOCA RATON, FL 33487 MGRM SARAGA, LUISA 17584 LAKE PARK ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TOTALE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED