

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069768

Entity Name: LUSAN COMPANY LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

14155 SW 155TH COURT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

PO BOX 521805
MIAMI, FL 33152 US

New Mailing Address:

14155 SW 155TH COURT
MIAMI, FL 33196

FEI Number: 26-0538734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ZAYAS, GUILLERMO D SR
14155 SW 144TH COURT
MIAMI, FL 33196 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 () Delete
Name: DE ZAYAS, GUILLERMO D SR
Address: 14155 SW 155TH COURT
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM () Delete
Name: SANTOFIMIO CORTES, F. LUCIA
Address: 14155 SW 155TH COURT
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

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

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: GUILLERMO D DE ZAYAS SR

MGRM

04/18/2009

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