

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088189

Entity Name: LUIPACO, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

10710 NW 66 STREET, SUITE #309
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10710 NW 66 STREET, SUITE #309
MIAMI, FL 33176

New Mailing Address:

1985 NW 88TH COURT
SUITE 101
DORAL, FL 33172

FEI Number: 26-1118295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, COSIMO
10710 NW 66 STREET, SUITE #309
MIAMI, FL 33176 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: MGR () Delete
Name: BRUNO, COSIMO
Address: 10710 NW 66 STREET, SUITE #309
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: AMADIO DE BRUNO, LUISA
Address: 10710 NW 66 STREET, SUITE #309
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: BRUNO, JOSE P
Address: 10710 NW 66 STREET, SUITE #309
City-St-Zip: MIAMI, FL 33176

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: BRUNO COSIMO

MGR

04/03/2009

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