

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088189

Entity Name: LUIPACO, LLC

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1985 NW 88 COURT
101
DORAL, FL 33172

Current Mailing Address:

1985 NW 88TH COURT
SUITE 101
DORAL, FL 33172

New Mailing Address:

1985 NW 88TH COURT
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:

BRUNO, COSIMO
1985 NW 88TH COURT
101
DORAL, FL 33172 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: BRUNO, COSIMO

04/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRUNO, COSIMO
Address: 1985 NW 88TH COURT, SUITE 101
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: AMADIO DE BRUNO, LUISA
Address: 1985 NW 88TH COURT, SUITE 101
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: BRUNO, JOSE P
Address: 1985 NW 88TH COURT, SUITE 101
City-St-Zip: DORAL, FL 33172

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: BRUNO, COSIMO

MGR

04/07/2012

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