

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041134

FILED
Feb 09, 2012
Secretary of State

Entity Name: LUZ MARINA RESTREPO, LLC.

Current Principal Place of Business:

201 RACQUET CLUB RD
N 520
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

201 RACQUET CLUB RD
N 520
WESTON, FL 33326

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 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
Name: RESTREPO, LUZ MARINA
Address: 201 RACQUET CLUB RD APT# N520
City-St-Zip: WESTON, FL 33326

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: RESTREPO,LUZ MARINA MGMR 02/09/2012

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