

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051977

FILED
Apr 20, 2012
Secretary of State

Entity Name: LUIS & LEIS LLC

Current Principal Place of Business:

20505 S.DIXIE HWY
SUITE 1245
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

50 BISCAYNE BLVD
SUITE 2508
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3268489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LUIS, BEIRA
50 BISCAYNE BLVD
APT 2508
MIAMI, FL 33132 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: LUIS MANUEL DOS SANTOS BEIRA

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOMBARD, MARINA
Address: 50 BISCAYNE BLVD, SUITE 2508
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: BEIRA, LUIS
Address: 50 BISCAYNE BLVD, SUITE 2508
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: GUIDON, JEAN MARIE
Address: 50 BISCAYNE BLVD, SUITE 2508
City-St-Zip: MIAMI, FL 33132

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: LUIS BEIRA

MGR

04/20/2012

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