

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008395

FILED
Feb 25, 2011
Secretary of State

Entity Name: LUSA SUPPLIER, LLC

Current Principal Place of Business:

7339 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7339 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-4142870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: SOUSA, CARLOS
Address: 7339 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: DE SOUSA, JOSE FRANCISCO
Address: 7339 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: DE SOUSA, AUGUSTA
Address: 7339 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: DO ROSARIO, MARIO
Address: 7339 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: DE SOUSA, MARIA F
Address: 7339 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: DE SOUSA, MIGUEL
Address: 7339 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: CARLOS SOUSA

MGRM

02/25/2011

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