

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070148

Entity Name: LUYA3 LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

8460 SW 83RD CT
MIAMI, FL 33143

New Principal Place of Business:

7450 SW 64TH ST
MIAMI, FL 33143

Current Mailing Address:

8460 SW 83RD CT
MIAMI, FL 33143

New Mailing Address:

7450 SW 64TH ST
MIAMI, FL 33143

FEI Number: 38-3802541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
6101 BLUE LAGOON DR
150
MIAMI, FL 33126 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: SANCHES, CRISTINA
Address: 7450 SW 64TH ST
City-St-Zip: MIAMI, FL 33143

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: CRISTINA SANCHES

MGRM

04/12/2010

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