

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070148

Entity Name: LUYA3 LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

7450 SW 64TH ST
MIAMI, FL 33143

New Principal Place of Business:

7450 SW 64TH ST
MIAMI, FL 33143 US

Current Mailing Address:

7450 SW 64TH ST
MIAMI, FL 33143

New Mailing Address:

7450 SW 64TH ST
MIAMI, FL 33143 US

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:

SANCHES, CRISTINA
7450 SW 64TH ST.
MIAMI, FL 33143 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: CRISTINA SANCHES

04/04/2011

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

04/04/2011

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