

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091820

Entity Name: LLUBERES INVESTMENTS, LLC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1607 PONCE DE LEON BLVD.
UNIT 7B
CORAL GABLES, FL 33134

New Principal Place of Business:

3530 SW 23RD TERR
MIAMI, FL 33145

Current Mailing Address:

1607 PONCE DE LEON BLVD.
UNIT 7B
CORAL GABLES, FL 33134

New Mailing Address:

3530 SW 23RD TERR
MIAMI, FL 33145

FEI Number: 27-1002065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLUBERES, MIGUEL
1607 PONCE DE LEON BLVD.
UNIT 7B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LLUBERES, MIGUEL
3530 SW 23RD TERR
MIAMI, FL 33145 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLUBERES, MIGUEL
Address: 3530 SW 23RD TERR
City-St-Zip: MIAMI, FL 33145

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: MIGUEL LLUBERES

MGR

01/06/2012

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