

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022742

Entity Name: LUAN PROPERTIES LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

12541 S.W. 108TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12541 S.W. 108TH AVENUE
MIAMI, FL 33176

New Mailing Address:

P.O. BOX 560254
MIAMI, FL 33256

FEI Number: 27-2070861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, MARIA
257 BURGUNDY DRIVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

TAPIA, ANGELA E
12541 S.W. 108TH AVENUE
MIAMI, FL 33176 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: ANGELA E.TAPIA

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAPIA, LUIS A
Address: 12541 S.W. 108TH AVENUE
City-St-Zip: MIAMI, FL 33176

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 A.TAPIA

MGR

01/10/2011

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