

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000022742

Entity Name: LUAN PROPERTIES LLC

FILED
Oct 18, 2012
Secretary of State

Current Principal Place of Business:

736 NW 2 ST
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560254
MIAMI, FL 33256

New Mailing Address:

FEI Number: 32-0391140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEGRIN, DOROTHY G
736 NW 2 ST
MIAMI, FL 33128 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: TAPIA, MARIA E
Address: PO BOX 560254
City-St-Zip: MIAMI, FL 33256

Title: MGR
Name: GONZALEZ, LUIS A
Address: PO BOX 560254
City-St-Zip: MIAMI, FL 33256

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: MARIA E TAPIA

MGRM

10/18/2012

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