

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032718

FILED
Jan 03, 2011
Secretary of State

Entity Name: LUTIRUBA LLC

Current Principal Place of Business:

3610 YATCH CLUB DR
1004
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3610 YATCH CLUB DR
1004
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2174137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBACHA, GUSTAVO C
3610 YATCH CLUB DR
1004
AVENTURA, FL 33180 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: MGR
Name: RUBACHA, GUSTAVO C
Address: 3610 YATCH CLUB DR APT 1004
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: VENGOECHEA, CLAUDIA M
Address: 3610 YATCH CLUB DR APT 1004
City-St-Zip: AVENTURA, FL 33180

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: GUSTAVO RUBACHA

MGR

01/03/2011

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