

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032718

FILED  
Jan 04, 2012  
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 (X)

**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      01/04/2012

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