

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096291

FILED
Jan 05, 2011
Secretary of State

Entity Name: LUYACO INVESTMENTS LLC

Current Principal Place of Business:

999 BRICKELL AVE., STE 820
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVE., STE 820
MIAMI, FL 33131 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAG REGISTERED AGENTS (USA) INC.
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPAG REGISTERED AGENTS (USA) INC.
999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 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: EWOUT LANGEMEIJER

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUGO RODRIGUEZ, RICARDO DARIO
Address: 999 BRICKELL AVE., STE 820
City-St-Zip: MIAMI, FL 33131 US

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: EWOUT LANGEMEIJER

POA

01/05/2011

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