2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112753

Entity Name: LUFERTECH, LLC

FILED Aug 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6861 SW 196TH AVENUE SUITE 116

PEMBROKE PINES, FL 33332

Current Mailing Address: New Mailing Address:

6861 SW 196TH AVENUE SUITE 116 PEMBROKE PINES, FL 33332

FEI Number: 27-3822603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAXMAN FIRM LLC 433 PLAZA REAL 275 BOCA BATON FL 33

BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PINTO, JOSE LUIZ L

Address: 6861 SW 196TH AVENUE, SUITE 116 City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGR

Name: FILHO, JOSE DELIO F

Address: 6861 SW 196TH AVENUE, SUITE 116 City-St-Zip: PEMBROKE PINES, FL 33332

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 Statues.

SIGNATURE: JOSE DELIO F. FILHO MGR 08/06/2012