

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119739

FILED
Mar 21, 2011
Secretary of State

Entity Name: LUAR MIAMI, LLC

Current Principal Place of Business:

400 ALTON ROAD
UNIT 2003
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD
UNIT 2003
MIAMI BEACH, FL 33139

New Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 US

FEI Number: 99-0362325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J
20801 BISCAYNE BOULEVARD
SUITE 304
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: MGRM
Name: GARCIA, LUIZ ALEXANDRE
Address: 400 ALTON ROAD, UNIT 2003
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: SANTOS GARCIA, LUCYANE C
Address: 400 ALTON ROAD, UNIT 2003
City-St-Zip: MIAMI BEACH, FL 33139 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: LUIZ ALEXANDRE GARCIA

MGRM

03/21/2011

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