

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081729

Entity Name: LUKI DISNEY LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2276 S.W. 142ND PLACE
MIAMI, FL 33175

New Principal Place of Business:

2276 S.W. 142ND PLACE
MIAMI, FL 33175 US

Current Mailing Address:

2276 S.W. 142ND PLACE
MIAMI, FL 33175

New Mailing Address:

2276 S.W. 142ND PLACE
MIAMI, FL 33175 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, JUAN M
2276 S.W. 142ND PLACE
MIAMI, FL 33175 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: GALINDO MARTENS, ENRIQUE
Address: AV DEL RODEO 35 B. LOS PENASCALES
City-St-Zip: TORRELODONES, MADRID, SPAIN, M 28250 SP

Title: MGRM
Name: GALINDO MARTENS, ENRIQUE
Address: AV DEL RODEO 35 B. LOS PENASCALES
City-St-Zip: TORRELODONES, MADRID, SPAIN, M 28250 SP

Title: MGR
Name: ALVAREZ MENENDEZ, LOURDES
Address: AV DEL RODEO 35 B. LOS PENASCALES
City-St-Zip: TORRELODONES, MADRID, SPAIN, M 28250 SP

Title: MGRM
Name: ALVAREZ MENENDEZ, LOURDES
Address: AV DEL RODEO 35 B. LOS PENASCALES
City-St-Zip: TORRELODONES, MADRID, SPAIN, M 28250 SP

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: ENRIQUE GALINDO MARTENS

DR.

01/04/2012

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