

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092233

Entity Name: LUIZA CHIMINACIO LLC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

50 BISCAYNE BLVD., #809
MIAMI, FL 33132

New Principal Place of Business:

50 BISCAYNE BLVD.
809
MIAMI, FL 33132

Current Mailing Address:

50 BISCAYNE BLVD., #809
MIAMI, FL 33132

New Mailing Address:

50 BISCAYNE BLVD.
809
MIAMI, FL 33132

FEI Number: 39-2078417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221-E
PALM BEACH GARDENS, FL 33410 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: CHIMINACIO, LUIZA
Address: 50 BISCAYNE BLVD., #809
City-St-Zip: MIAMI, FL 33132

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: LUIZA CHIMINACIO

MGR

03/02/2012

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