

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112049

Entity Name: LUIS INVESTMENTS LLC

FILED  
Apr 25, 2012  
Secretary of State

**Current Principal Place of Business:**

14027 MEMORIAL DRIVE, #370  
HOUSTON, TX 77079

**New Principal Place of Business:**

**Current Mailing Address:**

14027 MEMORIAL DRIVE, #370  
HOUSTON, TX 77079

**New Mailing Address:**

FEI Number: 45-3573868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: NONE  
Name: NONE, NONE NONE  
Address: NONE  
City-St-Zip: NONE, TX NONE

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: LUBA FINKELSHTEYN

MGR

04/25/2012

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