

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139745

Entity Name: L-RAY LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

6844 NORTHWEST 109TH AVE.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6844 NORTHWEST 109TH AVE.
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-4025495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FERNANDEZ-ROGER, SEBASTIAN MGR
6844 NW 109TH AVE
DORAL, FL 33178 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: SEBASTIAN FERNANDEZ-ROGER

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ-ROGER, SEBASTIAN
Address: 6844 NORTHWEST 109TH AVE.
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: DI GIGLIO, GULLERMO
Address: 6844 NORTHWEST 109TH AVE.
City-St-Zip: DORAL, FL 33178

Title: S
Name: BRAGAGNOLO, FERNANDO
Address: 6844 NORTHWEST 109TH AVE.
City-St-Zip: DORAL, FL 33178

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: SEBASTIAN FERNANDEZ-ROGER

MGR

03/19/2012

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