

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003395

Entity Name: LUANT PROPERTIES, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

92 SW 3 STREET
UNIT 3804
MIAMI, FL 33130

New Principal Place of Business:

1111 BRICKELL BAY DRIVE
UNITE 1103
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL BAY DRIVE
UNIT 1103
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2076488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ANTONIO
1111 BRICKELL BAY DRIVE
UNIT 1103
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ECHEVERRIA CALVO & ASSOCIATES
7900 SW 57 AVE
STE 26
SOUTH MIAMI, FL 33143 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: JUAN CARLOS ECHEVERRIA

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: LUPO, JOSE L
Address: ESMERALDA 130, PISO 20
City-St-Zip: 1035-BUENOS AIRES, . AR

Title: MGMR
Name: DUARTE, ANTONIO A
Address: CERVANTES 1030
City-St-Zip: 1609 BOULOGNE (BSAS), . AR

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: ANTONIO DUARTE

MGMR

04/20/2012

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