2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065328

Entity Name: MARY LUZ ENTERPRISES, LLC

Current Principal Place of Business:

12950 NW 107 CT MIAMI. FL 33178

Current Mailing Address:

12950 NW 107 CT MIAMI, FL 33178

FEI Number: 20-3158270 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIOS, JOSE 12950 NW 107 CT MIAMI,, 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2013

Secretary of State

CC8874001388

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name RIOS, JOSE Name RIOS, LUCY

Address 11340 NW 68 STREET Address 11340 NW 68 STREET

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title MGRM Title MGMR

 Name
 GONZALEZ, JUAN M
 Name
 GARCIA, MARIA T

 Address
 11336 NW 66 ST
 Address
 11336 NW 66 ST

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip:
 MIAMI FL 33178

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE RIOS PRESIDENT 02/27/2013