

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106958

Entity Name: LUYA GROUP LLC

Current Principal Place of Business:

20841 JOHNSON STREET
STE: 111
PEMBROKE PINES, FL 33029

Current Mailing Address:

20841 JOHNSON STREET
STE: 111
PEMBROKE PINES, FL 33029

FEI Number: 27-3697517

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUYA, JOSE M
20841 JOHNSON STREET
STE: 111
PEMBROKE PINES, FL 33029 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	LUYA, JOSE M	Name	LUYA, MARIA ELENA
Address	20841 JOHNSON STREET STE: 111	Address	20841 JOHNSON STREET STE: 111
City-State-Zip:	PEMBROKE PINES FL 33029	City-State-Zip:	PEMBROKE PINES FL 33029

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE LUYA

MGR

04/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date