

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060576

Entity Name: LUAMAR MIAMI LLC

Current Principal Place of Business:

1444 BISCAYNE BOULEVARD
SUITE 306
MIAMI, FL 33132

Current Mailing Address:

1444 BISCAYNE BOULEVARD
SUITE 306
MIAMI, FL 33132 US

FEI Number: 45-2498976

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAUTILUS LEGAL SERVICES, P.A.
1444 BISCAYNE BOULEVARD
SUITE 306
MIAMI, FL 33132 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
Name LANDAUER, MARGARITA
Address 1444 BISCAYNE BOULEVARD
SUITE 306
City-State-Zip: MIAMI FL 33132

Title MGR
Name DE PETRA, MARIANO E
Address 1444 BISCAYNE BOULEVARD
SUITE 306
City-State-Zip: MIAMI FL 33132

Title MGR
Name DE PETRA, LUANA FLORENCI
Address 1444 BISCAYNE BOULEVARD
SUITE 306
City-State-Zip: MIAMI FL 33132

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: MARGARITA LANDAUER

MGRM

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date