2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112049

Entity Name: LUIS INVESTMENTS LLC

Current Principal Place of Business:

14027 MEMORIAL DRIVE, #370 HOUSTON, TX 77079

Current Mailing Address:

14027 MEMORIAL DRIVE, #370 HOUSTON, TX 77079

FEI Number: 45-3573868

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Authorized Person(s) Detail :

TitleNONENameNONE, NONE NONEAddressNONECity-State-Zip:NONE TX 77079

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: NONE NONE

MANAGING MEMBER

04/24/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 24, 2013 Secretary of State CC6761155285

Certificate of Status Desired: No

Date