

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047093

Entity Name: LILUNA LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

11360 SW 60TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11360 SW 60TH AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 32-0251547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMANN, KENNETH R
2525 PONCE DE LEON BLVD.
9TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARTMANN, KENNETH R
Address: 11360 SW 60TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: JULIA, LAURIE
Address: 11360 SW 60TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: KENNETH R. HARTMANN

MGRM

01/18/2010

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