

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108623

**FILED
Mar 17, 2010
Secretary of State**

Entity Name: LUNA LOUNGE LLC

Current Principal Place of Business:

207 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

207 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-1531335 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BENGISU, DOGAN M ESQ.
401 W. ATLANTIC AVE.
O-11
DELRAY BEACH, FL 33444 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: MGR
Name: TUKSAL, ARIF
Address: 207 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: TALU, TARKAN
Address: 207 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: OZGUR, DEMIR
Address: 207 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: ARIF TUKSAL

MGR

03/17/2010

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