

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108623

FILED
Apr 29, 2011
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 ()

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: 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: DEMIR OZGUR

MGRM

04/29/2011

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