

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014225

Entity Name: BERLUNA, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

23425 COMPANERO DR.
SORRENTO, FL 32776 US

New Principal Place of Business:

21150 EVERGREEN COURT
MOUNT DORA, FL 32757 US

Current Mailing Address:

P.O BOX 1695
MOUNT DORA, FL 32756 US

New Mailing Address:

FEI Number: 27-2702962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNA, AGUSTIN
7363 CHESTERHILL CIR
MOUNT, FL 32757 US

Name and Address of New Registered Agent:

LUNA, AGUSTIN
21150 EVERGREEN COURT
MOUNT, FL 32757 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: AGUSTIN LUNA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUNA, GUS
Address: 21150 EVERGREEN COURT
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGRM
Name: BERANEK, FRED
Address: 34303 ALAMEDA DR.
City-St-Zip: SORRENTO, FL 32776 US

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: GUS LUNA

MGRM

04/19/2011

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