

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014225

Entity Name: BERALUNA, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

21150 EVERGREEN COURT
MOUNT DORA, FL 32757 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

LUNA, AGUSTIN
21150 EVERGREEN COURT
MOUNT, FL 32757 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: 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

MR

04/29/2012

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