

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029262

FILED
Jan 07, 2009
Secretary of State

Entity Name: LUNA CORNER PIZZA U.S.A. LLC

Current Principal Place of Business:

1111 KANE CONCOURSE SUITE 303
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE SUITE 303
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 26-2268759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, SUITE 225
NORTH MIAMI BEACH, FL 33162 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 () Delete
Name: WEMOON KFT, A HUNGAR, Y COMPANY
Address: 1111 KANE CONCOURSE SUITE 303
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR () Delete
Name: AGRESE, STEFANO
Address: 1111 KANE CONCOURSE SUITE 303
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR () Delete
Name: MARIA FRANCISCA BLAN, QUIER LESSA BA S TOS
Address: 1111 KANE CONCOURSE SUITE 303
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR () Delete
Name: BASTOS, BERNARDO LESSA
Address: 1111 KANE CONCOURSE SUITE 303
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BERNARDO LESSA-BASTOS

CEO

01/07/2009

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