

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121776

FILED
Jan 03, 2011
Secretary of State

Entity Name: GUILLERMO LUNA HOLDINGS LLC

Current Principal Place of Business:

375 SABAL WAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

375 SABAL WAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-4410280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTA, ZORAIDA
PROFESSIONAL BUSINESS ADVISORS II, INC.
9485 SUNSET DRIVE, SUITE A-200
MIAMI, FL 33173 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: LUNA, GUILLERMO L
Address: 375 SABAL WAY
City-St-Zip: WESTON, FL 33326

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: GUILLERMO LUNA

MGR

01/03/2011

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