

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019821

Entity Name: LUNA Y ESTRELLA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

919 MICHIGAN AVENUE #4
MIAMI BEACH, FL 33139

New Principal Place of Business:

2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

919 MICHIGAN AVENUE #4
MIAMI BEACH, FL 33139

New Mailing Address:

2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

BROGNO, SILVIA
1537 VICTORIA ISLE WAY
WESTON, FL 33327 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: ARCE, MARIANA
Address: 919 MICHIGAN AVENUE #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: ALBERTO ORTIZ, ADRIAN
Address: 919 MICHIGAN AVENUE #4
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIANA ARCE

MGRM

04/28/2011

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