2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047093

Entity Name: LILUNA LLC

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11360 SW 60TH AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

11360 SW 60TH AVENUE MIAMI, FL 33156

FEI Number: 32-0251547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTMANN, KENNETH R 2525 PONCE DE LEON BLVD. 9TH FLOOR CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARTMANN, KENNETH R Address: 11360 SW 60TH AVENUE City-St-Zip: MIAMI, FL 33156

Title: MGRM Name: JULIA, LAURIE

Address: 11360 SW 60TH AVENUE City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: KENNETH R. HARTMANN MGR 02/11/2012