2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121776

Entity Name: GUILLERMO LUNA HOLDINGS LLC

Current Principal Place of Business:

1398 SW 160TH AVE, SUITE 106 SUNRISE. FL 33326

Current Mailing Address:

1398 SW 160TH AVE, SUITE 106 SUNRISE, FL 33326 US

FEI Number: 27-4410280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTA, ZORAIDA PROFESSIONAL BUSINESS ADVISORS II, INC. 9485 SUNSET DRIVE, SUITE A-200 MIAMI, FL 33173 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

FILED Jan 02, 2013

Secretary of State

CC2284473547

Authorized Person(s) Detail:

Title MGR

Name LUNA, GUILLERMO L

Address 1398 SW 160TH AVE, SUITE 106

City-State-Zip: SUNRISE FL 33326

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUILLERMO LUNA