

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000044685

Entity Name: LUNA SYSTEMS LLC

Current Principal Place of Business:

7491 N. FEDERAL HWY
SUITE C-5 #132
BOCA RATON, FL 33487

Current Mailing Address:

7491 N. FEDERAL HWY
SUITE C-5 #132
BOCA RATON, FL 33487

FEI Number: 46-2452097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, ALICIA
12350 PLEASANT GREEN WAY
BOYNTON BEACH, FL 33437 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

Authorized Person(s) Detail :

Title MGR
Name OTT, DANIEL
Address PO BOX 810846
City-State-Zip: BOCA RATON FL 33481

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL OTT

MGR

01/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date