

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000166128

Entity Name: LUNAPARK HOLDING LLC

Current Principal Place of Business:

10305 NW 41ST STREET
111
DORAL, FL 33178

Current Mailing Address:

10305 NW 41ST STREET
111
DORAL, FL 33178 US

FEI Number: 80-0963032

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REAL TIME MANAGERS, LLC
10305 NW 41ST STREET
SUITE 111
DORAL, FL 33178 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: LUNAPARK HOLDING INC

04/14/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LUNAPARK HOLDING INC.
Address TORRE BANCO GENERAL, PISO 21
OFICINA 2102,
City-State-Zip: CALLE AQUILINO DE LA GUARDIA PA
PANAM-A

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: LUNAPARK HOLDING INC

MGR

04/14/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date