2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000056555

Entity Name: LUNA VISION HOLDINGS, LLC

Current Principal Place of Business:

10742 BAHIA TERRADO CIR ESTERO, FL 33928

Current Mailing Address:

10742 BAHIA TERRADO CIRCLE ESTERO, FL 33928

FEI Number: 82-1915977 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, HARRIS B ESQ C/O 8950 FONTANA DEL SOL WAY SUITE 100 NAPLES, FL 34109 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

03/28/2019

Date

FILED Mar 28, 2019

Secretary of State

9759232276CC

Authorized Person(s) Detail:

City-State-Zip: ESTERO FL 33928

Title MGR Title AMBR

Name BONANNI, MARIA Name RUDOLPH, LARA SOPHIE M

Address 10742 BAHIA TERRADO CIR Address NR 1, SEC 4, ROOSEVELT RD. WOMEN GRADUATE 1ST DORM

ROOM 510

City-State-Zip: TAIPEI OC 00000

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: MARIA BONANNI PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail