2021 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

FILED Jan 13, 2021

Secretary of State

9396795409CC

Authorized Person(s) Detail:

Title MGR Title AMBR

Name BONANNI, MARIA Name RUDOLPH, LARA SOPHIE M

Address 10742 BAHIA TERRADO CIR Address A100-20

100

City-State-Zip: ESTERO FL 33928

City-State-Zip: TAIPEI OC

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 01/13/2021