

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000007181

FILED  
Aug 14, 2002  
Secretary of State

Entity Name: CASA LUNA, LLC

## Current Principal Place of Business:

7300 NORTH KENDALL DRIVE  
SUITE 519  
MIAMI, FL 33156

## New Principal Place of Business:

6538 COLLINS AVENUE  
SUITE 187  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

7300 NORTH KENDALL DRIVE  
SUITE 519  
MIAMI, FL 33156

## New Mailing Address:

6538 COLLINS AVENUE  
SUITE 187  
MIAMI BEACH, FL 33141 US

FEI Number: 65-1109558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERKE, MICHAEL A ESQ.  
100 S.E. SECOND STREET SUITE 4000  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

KRISS, RONALD A ESQ.  
ONE S.E. THIRD AVENUE  
28TH FLOOR  
MIAMI, FL 33131 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: RONALD A. KRISS

08/14/2002

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: CARRODEGUAS, VICENTE  
Address: 6039 COLLINS AVENUE, APT. # 1537  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR ( ) Change (X) Addition  
Name: CARRODEGUAS, MARTA  
Address: 6039 COLLINS AVENUE, APT. #1537  
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: VICENTE CARRODEGUAS

MGR

08/14/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date