

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015374

Entity Name: LUNA/MARE, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

980 ISLAND CLUB PLACE
VERO BEACH, FL 32963

FEI Number: 65-1138847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLE, STEPHANIE
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PELLE, STEPHANIE
980 ISLAND CLUB PLACE
VERO BEACH, FL 32963 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: STEPHANIE PELLE

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PELLE, STEPHANIE
Address: 520 BRICKELL KEY DRIVE SUITE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PELLE, STEPHANIE
Address: 980 ISLAND CLUB PLACE
City-St-Zip: VERO BEACH, FL 32963

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: STEPHANIE PELLE

MGR

04/19/2005

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