

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000015374

Entity Name: LUNA/MARE, LLC

**FILED**  
**Feb 15, 2010**  
**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:**

980 ISLAND CLUB PLACE  
VERO BEACH, FL 32963

**New Mailing Address:**

FEI Number: 65-1138847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SCHWARTZ, STEPHANIE  
980 ISLAND CLUB PLACE  
VERO BEACH, FL 32963 US

**Name and Address of New Registered Agent:**

WOODBURN, PAUL  
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: PAUL WOODBURN

02/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WOODBURN, PAUL  
Address: 980 ISLAND CLUB PLACE  
City-St-Zip: VERO BEACH, FL 32963

I hereby 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: PAUL WOODBURN

MGR

02/15/2010

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