

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000016776

FILED
Jul 21, 2008
Secretary of State**Entity Name:** LUNA PRODUCTIONS & INVESTMENTS, LLC**Current Principal Place of Business:**8290 LAKE DRIVE
417
HIALEAH, FL 33166**New Principal Place of Business:**8290 LAKE DRIVE
237
HIALEAH, FL 33166**Current Mailing Address:**8290 LAKE DRIVE
417
HIALEAH, FL 33166**New Mailing Address:**8290 LAKE DRIVE
237
HIALEAH, FL 33166**FEI Number:** 65-1144122**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SEGURA, ORLANDO
8290 LAKE DRIVE
417
HIALEAH, FL 33166 US**Name and Address of New Registered Agent:**SEGURA, ORLANDO
8290 LAKE DRIVE
237
HIALEAH, FL 33166 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: ORLANDO SEGURA

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** P () Delete
Name: SEGURA, ORLANDO
Address: 8290 LAKE DRIVE
City-St-Zip: HIALEAH, FL 33166**ADDITIONS/CHANGES:****Title:** P (X) Change () Addition
Name: SEGURA, ORLANDO
Address: 8290 LAKE DRIVE # 237
City-St-Zip: HIALEAH, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ORLANDO SEGURA

P

07/21/2008

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