

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024792

Entity Name: LUNICAR, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

3598 YACHT CLUB DR.
#1401
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3598 YACHT CLUB DR.
#1401
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, CARMEN C ESQ.
6262 BIRD RD.
#2C
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICOLELLA, LUIS
Address: 3598 YACHT CLUB DR. #1401
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: NICOLELLA, MARGARITA
Address: 3598 YACHT CLUB DR. #1401
City-St-Zip: AVENTURA, FL 33180 US

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: LUIS NICOLELLA

MGRM

01/31/2011

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