

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 04, 2009
Secretary of State**

DOCUMENT# L03000049196

Entity Name: LUNA FLOORS, LLC

Current Principal Place of Business:

3914 NW 5 DR
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1710 SW 35TH CT
MIAMI, FL 33145

Current Mailing Address:

3914 NW 5 DR
DEERFIELD BEACH, FL 33442

New Mailing Address:

1710 SW 35TH CT
MIAMI, FL 33145

FEI Number: 59-3280744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, JOSE L
3914 NW 5 DR
DEERFIELD BEACH, FL 33442 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 () Delete
Name: LUNA, JOSE L
Address: 3914 NW 5 DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: OFF () Delete
Name: BECKER, KEITH E OFFICER
Address: 9501 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: OFF () Delete
Name: KREITZ, JAMES
Address: 3914 NW 5 DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFF (X) Change () Addition
Name: ZALDIVAR, ALEJANDRO G
Address: 1400 NW 33RD ST LOT 37
City-St-Zip: POMPANO BEACH, FL 33064

Title: OFF () Change (X) Addition
Name: COELHO, CELSO A
Address: 1710 SW 35TH CT
City-St-Zip: MIAMI, FL 33145

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: JOSE LUNA

MGRM

08/04/2009

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