

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000049196

FILED
Oct 02, 2009
Secretary of State**Entity Name:** LUNA FLOORS, LLC**Current Principal Place of Business:**1710 SW 35TH CT
MIAMI, FL 33145**New Principal Place of Business:****Current Mailing Address:**1710 SW 35TH CT
MIAMI, FL 33145**New Mailing Address:****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: ZALDIVAR, ALEJANDRO G
Address: 1400 NW 33RD ST LOT 37
City-St-Zip: POMPANO BEACH, FL 33064**Title:** OFF (X) Delete
Name: COELHO, CELSO A
Address: 1710 SW 35TH CT
City-St-Zip: MIAMI, FL 33145**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

MGM

10/02/2009

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