

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 04, 2010
Secretary of State**

DOCUMENT# L03000049196

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

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

Title: OFF
Name: BECERRA, DIEGO A
Address: 3790 LAKESIDE DR #1018
City-St-Zip: MARGATE, FL 33063

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: JOSE LUNA PRSD 03/04/2010

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