

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000055479

FILED
Oct 05, 2005
Secretary of State

Entity Name: LUNA MIAMI, LLC

Current Principal Place of Business:

35 NE 40 ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

35 NE 40 ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 56-5431404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TREMOULET, FABIEN RA
35 N E 40 STREET
3 RD FLOOR
MIAMI, FL 33137 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: FABIEN TREMOULET

10/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREEN, JEREMY
Address: 35 NE 40 STREET
City-St-Zip: MIAMI, FL 33137

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FABIEN, TREMOULET
Address: 35 N E 40 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM () Change (X) Addition
Name: MORR, JEFF O MGRM
Address: 35 N E 40 STREET
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FABIEN TREMOULET

MGRM

10/05/2005

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