

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006421

FILED
Jan 21, 2009
Secretary of State

Entity Name: LINA LUNA PRODUCTIONS LLC

Current Principal Place of Business:

675 NE 72 TERRACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

675 NE 72 TERRACE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-0714677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUITRAGO, LINA
675 NE 72 TERRACE
MIAMI, FL, FL 33138 US

Name and Address of New Registered Agent:

BUITRAGO, LINA
675 NE 72 TERRACE
MIAMI, FL 33138 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUITRAGO, LINA M
Address: 675 NE 72 TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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: LINA BUITRAGO

MGRM

01/21/2009

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