

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013111

Entity Name: LUNULA, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5990 S.W. 97TH STREET
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

5990 S.W. 97TH STREET
PINECREST, FL 33156

New Mailing Address:

FEI Number: 20-0903755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: PARODY, LUIS CARLOS
Address: 5990 S W 97TH STREET
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARODY, LUIS C
Address: 5990 S W 97TH STREET
City-St-Zip: PINECREST, FL 33156

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: LUIS C. PARODY

MGRM

04/23/2009

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