

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034547

Entity Name: LUNA INVESTMENTS, LLC

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 414943
MIAMI BEACH, FL 33141

New Principal Place of Business:

11890 NE 16TH AVE
NORTH MIAMI, FL 33161

Current Mailing Address:

PO BOX 414943
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-1111033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, MIGUEL JR
1440 NORMANDY DR.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LUNA, MIGUEL JR
836 NE 90TH ST APT. # 2
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:

02/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LUNA, MIGUEL JR
Address: 1440 NORMANDY DR.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUNA, MIGUEL JR
Address: 836 NE 90TH ST APT. # 2
City-St-Zip: MIAMI, FL 33138

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: MIGUEL LUNA JR.

MGR

02/28/2005

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