

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043264

Entity Name: 22 VIA DE LUNA, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

25 WILLIAMS STREET
PITTSFIELD, MA 01201

New Principal Place of Business:

Current Mailing Address:

C/O JOHN ANTHONY
25 WILLIAMS STREET
PITTSFIELD, MA 01201

New Mailing Address:

25 WILLIAMS STREET
PITTSFIELD, MA 01201

FEI Number: 57-1206510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIDWELL, MICHAEL D
811 N. SPRINGS STREET
PENSACOLA, FL 32501 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: MGR () Delete
Name: ANTHONY, CHRISTIAN J
Address: 34 COPPER BEACH ROAD
City-St-Zip: GREENWICH, CT 06830

Title: MGR () Delete
Name: KLEIN, JASON
Address: 280 PARK AVE. SOUTH, PH 8
City-St-Zip: NEW YORK, NY 10003

Title: MGR () Delete
Name: ANTHONY, MARGARET
Address: 25 WILLIAMS STREET
City-St-Zip: PITTSFIELD, MA 01201

Title: MGR () Delete
Name: ANTHONY, JOHN
Address: 25 WILLIAMS STREET
City-St-Zip: PITTSFIELD, MA 01201

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET ANTHONY

MGR

04/16/2009

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