

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000057440

FILED
Mar 19, 2009
Secretary of State

Entity Name: LUMA ON PARK LLC

Current Principal Place of Business:

10100 SANTA MONICA BLVD
STE 600
LOS ANGELES, CA 90067 US

New Principal Place of Business:

Current Mailing Address:

10100 SANTA MONICA BLVD
STE 600
LOS ANGELES, CA 90067 US

New Mailing Address:

FEI Number: 20-1541902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CRAIG JEFFRESS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUMA RESTAURANTS, LP,
Address: 10100 SANTA MONICA BLVD STE 600
City-St-Zip: LOS ANGELES, CA 90067

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: KEVIN BURKE

CFO

03/19/2009

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