

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062476

Entity Name: LUNA'S ITALIAN FOOD, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1122 THOMASVILLE RD., UNIT 4
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14731
TALLAHASSEE, FL 32317

New Mailing Address:

1122 THOMASVILLE RD., UNIT 4
TALLAHASSEE, FL 32303 US

FEI Number: 20-1634413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIARDELLI, MARY
1122 THOMASVILLE RD #4
TALLAHASSEE, FL 32303 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
Name: RICCIARDELLI, MARY
Address: 1122 THOMASVILLE RD, #4
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: RICCIARDELLI, RENATO
Address: 1122 THOMASVILLE RD. #4
City-St-Zip: TALLAHASSEE, FL 32303

I hereby 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: MARY RICCIARDELLI

MM

04/22/2010

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