

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089447

Entity Name: LUNA ESTATES, L.L.C.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

555 NW 29TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

555 NW 29TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-1887920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, ROY R P.A.
2600 DOUGLAS ROAD, SUITE 908
CORAL GABLES, FL 33134 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: MARTEL, SANDRA
Address: 555 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM
Name: MARTEL, MARCOS
Address: 555 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127

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: SANDRA MARTEL

MGRM

03/22/2011

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