2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095867

Entity Name: SOLELUNA PALMS II, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6619 S. DIXIE HWY #326 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6619 S. DIXIE HWY #326 MIAMI, FL 33143

FEI Number: 20-3556834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CADENAS, MARIA I CPA 5890 SW 82 ST MIAMI, FL 33143 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.

iii the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CADENAS, MARIA I

 Address:
 6619 S. DIXIE HWY #326

 City-St-Zip:
 MIAMI, FL 33143

Title: MGRM

 Name:
 SUAREZ-MARILL, JOSE E

 Address:
 6619 S. DIXIE HWY #326

 City-St-Zip:
 MIAMI, FL 33143

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 Statues.

SIGNATURE: MARIA I CADENAS MGRM 04/29/2010