

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003394

FILED
Apr 06, 2009
Secretary of State

Entity Name: LUNA CAFFE AT BISCAYNE, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE #680
MIAMI, FL 33137

New Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE #10
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD.
SUITE #680
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-4093423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
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 () Delete
Name: BILLANTE, THOMAS N
Address: 3383 DOVECOTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Delete
Name: BILLANTE, THOMAS
Address: 110 CAMDEN DR.
City-St-Zip: BAL HARBOR, FL 33154 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BILLANTE, THOMAS
Address: 16051 COLLINS AVENUE. APT 304
City-St-Zip: SUNNY ISLES BEACH, FL 33160-451 US

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: THOMAS N. BILLANTE

MG

04/06/2009

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