

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003394

FILED
Feb 16, 2011
Secretary of State

Entity Name: LUNA CAFFE AT BISCAYNE, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE #10
MIAMI, FL 33137

New Principal Place of Business:

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
Name: BILLANTE, THOMAS N
Address: 3383 DOVECOTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: BILLANTE, THOMAS
Address: 16051 COLLINS AVENUE. APT 3401
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: THOMAS BILLANTE

MGM

02/16/2011

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