

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010205

Entity Name: LUNA EMPIRE FILMS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3661 S.W. 163RD AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3661 S.W. 163RD AVE.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-8574223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: LUNA, ARIEL
Address: 3661 S.W. 163RD AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: LYON, ANDRE
Address: 3661 S.W. 163RD AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: VALENZANO, MARCELLO
Address: 3661 S.W. 163RD AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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

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

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

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: ANDRE LYON

MGRM

04/30/2007

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