

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034699

Entity Name: LUNAMAX, LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

1570 MADRUGA AVENUE STE 211  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

1450 MADRUGA AVENUE STE 408  
CORAL GABLES, FL 33146

**Current Mailing Address:**

1570 MADRUGA AVENUE STE 211  
CORAL GABLES, FL 33146

**New Mailing Address:**

1450 MADRUGA AVENUE STE 408  
CORAL GABLES, FL 33146

FEI Number: 20-4630446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOPEZ-GARCIA, JORGE LUIS ESQ  
1570 MADRUGA AVENUE STE 211  
CORAL GABLES, FL 33146 US

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

LOPEZ-GARCIA, JORGE LUIS ESQ  
1450 MADRUGA AVENUE STE 408  
CORAL GABLES, FL 33146 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.

SIGNATURE:

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LOPEZ-GARCIA, JORGE L  
Address: 1570 MADRUGA AVENUE STE 211  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LOPEZ-GARCIA, JORGE L  
Address: 1450 MADRUGA AVENUE STE 408  
City-St-Zip: CORAL GABLES, FL 33146

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: JORGE L. LOPEZ-GARCIA

MGR

04/29/2008

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