

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034699

**FILED
Apr 26, 2010
Secretary of State**

Entity Name: LUNAMAX, LLC

Current Principal Place of Business:

1450 MADRUGA AVENUE STE 408
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1450 MADRUGA AVENUE STE 408
CORAL GABLES, FL 33146

New Mailing Address:

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
1450 MADRUGA AVENUE STE 408
CORAL GABLES, FL 33146 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: MGR
Name: LOPEZ-GARCIA, JORGE L
Address: 1450 MADRUGA AVENUE STE 408
City-St-Zip: CORAL GABLES, FL 33146

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: JORGE L. LOPEZ-GARCIA

MGR

04/26/2010

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