

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037185

FILED
Jul 10, 2008
Secretary of State

Entity Name: LUA SATELLITE, LLC.

Current Principal Place of Business:

2555 COLLINS AVE
#408
MIAMI BEACH, FL 33140

New Principal Place of Business:

2555 COLLINS AVE
408
MIAMI BEACH, FL 33140

Current Mailing Address:

2555 COLLINS AVE
#408
MIAMI BEACH, FL 33140

New Mailing Address:

2555 COLLINS AVE
408
MIAMI BEACH, FL 33140

FEI Number: 20-4667616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OJUNIAN, DANIEL E
2899 COLLINS AVE
#729
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

OJUNIAN, DANIEL E
2555 COLLINS AVE
408
MIAMI BEACH, FL 33140 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: DANIEL E. OJUNIAN

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OJUNIAN, DANIEL E
Address: 2555 COLLINS AVE #408
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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: DANIEL E. OJUNIAN

MGMR

07/10/2008

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