

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041922

Entity Name: MEDIA LUNA, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3881 NW 58TH STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

2333 BRICKELL AVENUE
#TS-D
MIAMI, FL 33129 US

Current Mailing Address:

3881 NW 58TH STREET
BOCA RATON, FL 33496 US

New Mailing Address:

2333 BRICKELL AVENUE
#TS-D
MIAMI, FL 33129 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: PORRATA, ALEJANDRO A
Address: 3881 NW 58TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: PORRATA, GLENDYS T VILLAR
Address: 3881 NW 58TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORRATA, ALEJANDRO A
Address: 2333 BRICKELL AVENUE, #TS-D
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change () Addition
Name: PORRATA, GLENDYS T VILLAR
Address: 2333 BRICKELL AVENUE, #TS-D
City-St-Zip: MIAMI, FL 33129 US

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: GLENDYS V PORRATA MGR 04/30/2008

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