

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041922

Entity Name: MEDIA LUNA, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2333 BRICKELL AVENUE
#PH103
MIAMI, FL 33129 US

Current Mailing Address:

P.O. BOX 16698
SAN JUAN, PR 009086698

New Mailing Address:

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

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:

PORRATA, ALEJANDRO M
2333 BRICKELL AVE., #PH103
MIAMI, FL 33129 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: ALEJANDRO PORRATA

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORRATA, ALEJANDRO A
Address: 2333 BRICKELL AVENUE, #PH103
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: PORRATA, GLENDYS T VILLAR
Address: 2333 BRICKELL AVENUE, #PH103
City-St-Zip: MIAMI, FL 33129 US

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: ALEJANDRO PORRATA

DR

04/06/2011

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