

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000086870

FILED
Dec 19, 2007
Secretary of State

Entity Name: LUNA DEVELOPMENTS GROUP, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 930
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 930
MIAMI, FL 33131

New Mailing Address:

FEI Number: 16-1772381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ROBERT M ESQ.
C/O FREEMAN, HABER, ET AL
520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131 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: MGRM () Delete
Name: AO DEVELOPMENTS INC,
Address: 801 BRICKELL AVE STE 930
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MAHECA, CARLOS
Address: 801 BRICKELL AVE STE 930
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: HABER, ROBERT
Address: 520 BRICKELL KEY DR STE O-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OA DEVELOPMENTS INC,
Address: 801 BRICKELL AVE STE 930
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OA DEVELOPMENTS GROUP

MGRM

12/19/2007

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