

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086870

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: LUNA DEVELOPMENTS GROUP, LLC

**Current Principal Place of Business:**

1395 BRICKELL AVENUE  
SUITE 1020  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1395 BRICKELL AVENUE  
SUITE 1020  
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.  
ROBERT HABER, P.A  
1000 BRICKELL AVENUE, SUITE1020  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

HABER, ROBERT M ESQ.  
ROBERT HABER, P.A  
1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131 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:

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: OA DEVELOPMENTS INC  
Address: 1395 BRICKELL AVE STE 1020  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: MAHECHA, CARLOS  
Address: 1395 BRICKELL AVE STE 1020  
City-St-Zip: MIAMI, FL 33131

Title: AS  
Name: HABER, ROBERT  
Address: 1000 BRICKELL AVENUE SUITE 215  
City-St-Zip: MIAMI, FL 33131

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: ARCILA JUAN G

DP

02/16/2010

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