

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000086870

FILED
Aug 17, 2011
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, SUITE 215
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
Name: ARCILA, JUAN G
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: JUAN ARCILA

MGRM

08/17/2011

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