

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113558

Entity Name: LUNA MANAGEMENT LLC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

5773 NW 116 AVENUE
106
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5773 NW 116 AVENUE
106
MIAMI, FL 33178

New Mailing Address:

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

Name and Address of Current Registered Agent:

LUNA, KAREN
5773 NW 116 AVENUE
106
MIAMI, FL 33178 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: LUNA, KAREN
Address: 5773 NW 116 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: DEL VECCHIO, RENATO
Address: 5773 NW 116 AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN LUNA

MNGR

02/15/2007

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