

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028453

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: LUNA AZUL PRODUCTIONS, LLC

**Current Principal Place of Business:**

12209 S.W. 14TH LANE, APT. 1111  
MIAMI, FL 33184

**New Principal Place of Business:**

4580 SW 128 AVENUE  
MIAMI, FL 33175

**Current Mailing Address:**

12209 S.W. 14TH LANE, APT. 1111  
MIAMI, FL 33184

**New Mailing Address:**

4580 SW 128 AVENUE  
MIAMI, FL 33175

FEI Number: 20-8808407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCIA, ILEANA  
12209 S.W. 14TH LANE, APT. 1111  
MIAMI, FL 33184 US

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

GARCIA, ILEANA  
4580 SW 128 AVENUE  
MIAMI, FL 33175 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: ILEANA GARCIA

04/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DIAZ, ROLANDO  
Address: 12209 S.W. 14TH LANE, APT. 1111  
City-St-Zip: MIAMI, FL 33184

Title: MGR ( ) Delete  
Name: GARCIA, ILEANA  
Address: 12209 S.W. 14TH LANE, APT. 1111  
City-St-Zip: MIAMI, FL 33184

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DIAZ, ROLANDO  
Address: 4580 SW 128 AVENUE  
City-St-Zip: MIAMI, FL 33175

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, ILEANA  
Address: 4580 SW 128 AVENUE  
City-St-Zip: MIAMI, FL 33175

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: ILEANA GARCIA

MGR

04/11/2008

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