

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033104

Entity Name: PLAZA LUNA LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

221 NORTHWEST 14TH AVE.
CAPE CORAL, FL 33933

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100773
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 22-3957333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAHN, JUERGEN
P. OBOX 100773
CAPE CORAL, FL 33910 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: JUERGEN HAHN

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLORIDA ESTATE LLC,
Address: 221 NORTHWEST 14TH AVE.
City-St-Zip: CAPE CORAL, FL 33933

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLORIDA ESTATE LLC,
Address: P. O BOX 100773
City-St-Zip: CAPE CORAL, FL 33910

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: JUERGEN HAHN

MGR

01/07/2008

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