

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047462

Entity Name: LUNA'S PET LUAU, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5009 E. COLONIAL DR.
ORLANDO, FL 32803

New Principal Place of Business:

5009 E. COLONIAL DR.
ORLANDO, FL 32803 UN

Current Mailing Address:

5009 E. COLONIAL DR.
ORLANDO, FL 32803

New Mailing Address:

5009 E. COLONIAL DR.
ORLANDO, FL 32803 UN

FEI Number: 26-0144117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, HAE LIM
1400 LAKE BALDWIN LANE
STE C
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

PARK, HAE LIM
1400 LAKE BALDWIN LANE
STE B
ORLANDO, FL 32814 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: HAE LIM PARK

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARK, HAE LIM MS.
Address: 1400 LAKE BALDWIN LANE, STE B
City-St-Zip: ORLANDO, FL 32814

Title: MGRM
Name: PETERSON, KELLY L MRS.
Address: 1400 LAKE BALDWIN LANE, STE B
City-St-Zip: ORLANDO, FL 32814

Title: MGRM
Name: PETERSON, JONGHYUN MRS.
Address: 620 ROBIN E LANE
City-St-Zip: APOPKA, FL 32712

Title: MGRM
Name: PETERSON, LUKE H MR.
Address: 1400 LAKE BALDWIN LANE, STE B
City-St-Zip: ORLANDO, FL 32814

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: HAE LIM PARK

PRES

04/24/2012

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