

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093380

FILED
Apr 22, 2008
Secretary of State

Entity Name: LUNA Y SOL BOUTIQUE, LLC.

Current Principal Place of Business:

1787 LAKELET LOOP
OVIEDO, FL 32765

New Principal Place of Business:

1555 SEMORAN BLVD
1271
WINTER PARK, FL 32792

Current Mailing Address:

1787 LAKELET LOOP
OVIEDO, FL 32765

New Mailing Address:

1555 SEMORAN BLVD
1271
WINTER PARK, FL 32792

FEI Number: 26-1083226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS
2471 E. SEMORAN BLVD
APOPKA, FL 32703 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: MGR () Delete
Name: NORENA, GLORIA J
Address: 1787 LAKELET LOOP
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete
Name: MARTZ, MARIA E
Address: 2670 MILLS CREEK RD
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES:

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

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

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: MARIA E MARTZ

MGR

04/22/2008

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