

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000009829

**Entity Name:** LUNA REALTY HOLDINGS, LLC

**FILED**  
**Jan 14, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10463 GALLERIA STREET  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**  
10463 GALLERIA STREET  
WELLINGTON, FL 33414 US

**New Mailing Address:**

FEI Number: 26-1846209      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SAUERBERG, ERIC M  
200 VILLAGE SQUARE CROSSING  
SUITE 102  
PALM BEACH GARDENS, FL 33410 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  
Name: LUNA, NERIS A  
Address: 10463 GALLERIA STREET  
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR  
Name: RODRIGUEZ, LUIS J  
Address: 10463 GALLERIA STREET  
City-St-Zip: WELLINGTON, FL 33414 US

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: NERIS A LUNA

MGR

01/14/2012

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