

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000034847

Entity Name: LUNA DEL SUR, L.L.C

FILED
Nov 28, 2009
Secretary of State

Current Principal Place of Business:

92 SW 3 STREET
SUITE 2116
MIAMI, FL 33130

New Principal Place of Business:

90 SW 3 STREET
SUITE 2116
MIAMI, FL 33130

Current Mailing Address:

770 CLAUGHTON ISLAND DR
APT 2004
MIAMI, FL 33131

New Mailing Address:

90 SW 3 STREET
SUITE 2116
MIAMI, FL 33130

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOLANO, ALEXANDRA
770 CLAUGHTON ISLAND DR
APT 2004
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESCALA, ENRIQUE
90 SW 3 STREET
APT 2116
MIAMI, FL 33130 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: ENRIQUE ESCALA

11/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESCALA, PEDRO E
Address: 92 SW 3 STREET APT 2116
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: GARIN, ANA C
Address: 92 SW 3 STREET APT 2116
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESCALA, PEDRO E
Address: 90 SW 3 STREET APT 2116
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change () Addition
Name: GARIN, ANA C
Address: 90 SW 3 STREET APT 2116
City-St-Zip: MIAMI, FL 33130

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: ENRIQUE ESCALA

MGRM

11/28/2009

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