2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034847

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

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 SW 3 STREET SUITE 2116 MIAMI, FL 33130

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ESCALA, PEDRO E Address: 90 SW 3 STREET APT 2116

City-St-Zip: MIAMI, FL 33130

Title: MGRM Name: GARIN, ANA C

Address: 90 SW 3 STREET APT 2116

City-St-Zip: MIAMI, FL 33130

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 Statues.

SIGNATURE: ENRIQUE ESCALA MGR 01/06/2010