

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034847

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

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

90 SW 3 STREET
SUITE 2116
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

90 SW 3 STREET
SUITE 2116
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ESCALA, PEDRO E
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: PEDRO E. ESCALA

01/06/2011

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 Statutes.

SIGNATURE: PEDRO E. ESCALA

SR

01/06/2011

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