

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036424

FILED
Mar 20, 2009
Secretary of State

Entity Name: LUNA MEDIA LLC

Current Principal Place of Business:

12175 SCIENCE DR, APT 21
ORLANDO, FL 32826 US

New Principal Place of Business:

4800 DUNBARTON DRIVE
ORLANDO, FL 32817 US

Current Mailing Address:

12175 SCIENCE DR, APT 21
ORLANDO, FL 32826 US

New Mailing Address:

4800 DUNBARTON DRIVE
ORLANDO, FL 32817 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMALES, LUCIA D
12175 SCIENCE DR
APT 21
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

POMALES, LUCIA D
4800 DUNBARTON DRIVE
ORLANDO, FL 32817 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: LUCIA POMALES

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POMALES, LUCIA D
Address: 12175 SCIENCE DR. APT#21
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POMALES, LUCIA D
Address: 4800 DUNBARTON DRIVE
City-St-Zip: ORLANDO, FL 32817 US

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: LUCIA POMALES

MGR

03/20/2009

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