

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047093

Entity Name: LILUNA LLC

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

11360 SW 60TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11360 SW 60TH AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 32-0251547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HARTMANN, KENNETH R
2525 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HARTMANN, KENNETH R
2525 PONCE DE LEON BLVD.
9TH FLOOR
CORAL GABLES, FL 33134 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:

09/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARTMANN, KENNETH R
Address: 11360 SW 60TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: JULIA, LAURIE
Address: 11360 SW 60TH AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH R. HARTMANN

MGRM

09/14/2009

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