

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052162

Entity Name: LUNEX GROUP, LLC

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

1227 SW 3RD AVE  
305  
MIAMI, FL 33130 US

## Current Mailing Address:

1227 SW 3RD AVE  
305  
MIAMI, FL 33130 US

## New Principal Place of Business:

199 OCEAN LANE DR.  
812  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

199 OCEAN LANE DR.  
812  
KEY BISCAYNE, FL 33149 US

FEI Number: 77-0721476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANGEL, LUIS  
1227 SW 3RD AVE  
305  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

RANGEL, LUIS  
199 OCEAN LANE DR.  
812  
KEY BISCAYNE, FL 33149 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: LUIS RANGEL

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RANGEL, LUIS  
Address: 1227 SW 3RD AVE #305  
City-St-Zip: MIAMI, FL 33130 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RANGEL, LUIS  
Address: 199 OCEAN LANE DR. # 812  
City-St-Zip: KEY BISCAYNE, FL 33149 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: LUIS RANGEL

MGR.

04/13/2009

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