

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055739

Entity Name: LUNA DESIGNS1, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

9100 S. DADELAND BLVD
1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 557279
MIAMI, FL 33255

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:

Name and Address of New Registered Agent:

DE LA CRUZ, MARIA
9100 S. DADELAND BLVD
1500
MIAMI, FL 33156 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: MGR
Name: MARIA, DE LA CRUZ
Address: P.O BOX 557279
City-St-Zip: MIAMI, FL 33255

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: MARIA DE LA CRUZ

MGR

04/12/2010

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