

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068735

FILED
Mar 08, 2010
Secretary of State

Entity Name: LUNA TRADES & INVESTMENTS, LLC

Current Principal Place of Business:

3625 N. COUNTRY CLUB DR.
STE: 2506
AVENTURA, FL 33180

New Principal Place of Business:

16431 NE 34TH AVENUE
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3625 N. COUNTRY CLUB DR.
STE: 2506
AVENTURA, FL 33180

New Mailing Address:

16431 NE 34TH AVENUE
NORTH MIAMI BEACH, FL 33160

FEI Number: 26-3011894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBALCABA, CARMELA G
15025 NW 77 AVE
STE: 121
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RUBALCABA, CARMELA G
16431 NE 34TH AVENUE
NORTH MIAMI BEACH, FL 33160 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:

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBALCABA, CARMELA G
Address: 16431 NE 34TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: CARMELA RUBALCABA

MGRM

03/08/2010

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