

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068735

FILED
Feb 16, 2012
Secretary of State

Entity Name: LUNA TRADES & INVESTMENTS, LLC

Current Principal Place of Business:

16431 NE 34TH AVENUE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

16300 NE 19TH AVENUE
SUITE # 237
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16431 NE 34TH AVENUE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

16300 NE 19TH AVENUE
SUITE # 237
NORTH MIAMI BEACH, FL 33162

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
16431 NE 34TH AVENUE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

RUBALCABA, CARMELA G
16300 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: CARMELA RUBALCABA

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBALCABA, CARMELA G
Address: 16300 NE 19TH AVENUE # 237
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

MGMR

02/16/2012

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