

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093904

Entity Name: LUANA PROPERTIES LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

16455 GEORGETOWN DR.-APT 309
BROOKFIELD, WI 53005

New Principal Place of Business:

18560 MILWAUKEE AVE
BROOKFIELD, WI 53045

Current Mailing Address:

1007 LIVINGSTON LOOP
LADY LAKE, FL 32162

New Mailing Address:

FEI Number: 30-0659919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, KENT
1007 LIVINGSTON LOOP
LADY LAKE, FL 32162 US

Name and Address of New Registered Agent:

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: MGRM
Name: CAMPBELL, SARAH E
Address: 18560 MILWAUKEE AVE
City-St-Zip: BROOKFIELD, WI 53045

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: SARAH CAMPBELL

MGRM

01/29/2012

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