

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009552

FILED
Mar 18, 2010
Secretary of State

Entity Name: LUNA ROAD LLC

Current Principal Place of Business:

8345 NW 66TH STREET
SUITE 9731
MIAMI, FL 33166

New Principal Place of Business:

429 LENOX AVENUE
MIAMI, FL 33139 US

Current Mailing Address:

8345 NW 66TH STREET
SUITE 9731
MIAMI, FL 33166

New Mailing Address:

8345 NW 66TH STREET
SUITE #9731
MIAMI, FL 33166 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: SABGA, RICHARD
Address: 429 LENOX AVENUE
City-St-Zip: MIAMI, FL 33139

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: RICHARD SABGA

MGRM

03/18/2010

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