

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000009552

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Entity Name:** LUNA ROAD LLC

**Current Principal Place of Business:**

429 LENOX AVENUE  
MIAMI, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 26-4159974      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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 N SABGA II      MGRM      03/27/2012

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