

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000014145

**FILED  
Jan 05, 2010  
Secretary of State**

**Entity Name:** GUILLERMO LUNA INVESTMENTS LLC

**Current Principal Place of Business:**

10710 NW 66 STREET  
SUITE 505  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 268718  
WESTON, FL 33326

**New Mailing Address:**

**FEI Number:** 26-4244359      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

ORTA, ZORAIDA  
11401 SW 40 STREET  
SUITE 201  
MIAMI, FL 33165 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:** MGR  
**Name:** LUNA, GUILLERMO L  
**Address:** PO BOX 268718  
**City-St-Zip:** WESTON, FL 33326

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: GUILLERMO L. LUNA      MNGR      01/05/2010

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