## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014145

Entity Name: GUILLERMO LUNA INVESTMENTS LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10710 NW 66 STREET SUITE 505 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

PO BOX 268718 WESTON, FL 33326

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

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

ORTA, ZORAIDA 11401 SW 40 STREET SUITE 201 MIAMI, FL 33165 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:

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 Statues.

SIGNATURE: GUILLERMO L. LUNA MNGR 01/05/2010