

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000014145

**FILED**  
**Jan 03, 2011**  
**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:**

375 SABAL WAY  
WESTON, FL 33326

**Current Mailing Address:**

PO BOX 268718  
WESTON, FL 33326

**New Mailing Address:**

375 SABAL WAY  
WESTON, FL 33326

**FEI Number:** 26-4244359

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

ORTA, ZORAIDA  
9485 SUNSET DRIVE SUITE# A-200  
SUITE 201  
MIAMI, FL 33173 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:

01/03/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LUNA, GUILLERMO L  
Address: 375 SABAL WAY  
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 LUNA

MGR

01/03/2011

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