

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: _____

Electronic Signature of Registered Agent

01/03/2011

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