

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014145

FILED
Jan 03, 2012
Secretary of State

Entity Name: GUILLERMO LUNA INVESTMENTS LLC

Current Principal Place of Business:

375 SABAL WAY
WESTON, FL 33326

New Principal Place of Business:

375 SABAL WAY
WESTON, FL 33326 UN

Current Mailing Address:

375 SABAL WAY
WESTON, FL 33326

New Mailing Address:

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

01/03/2012

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