2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: LUNA CORNER PIZZA ONE LLC

Current Principal Place of Business:

1111 KANE CONCOURSE SUITE 303
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE SUITE 303
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 26-4573160 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, SUITE 225
NORTH MIAMI BEACH, FL 33162 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: LESSA-BASTOS, BERNARDO
Address: 1111 KANE CONCOURSE SUITE 303
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: BERNARDO LESSA-BASTOS MGR 01/05/2010

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