

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040576

FILED
Jan 17, 2011
Secretary of State

Entity Name: LUNA BELLA RISTORANTE, LLC

Current Principal Place of Business:

424 LUNA BELLA LANE
UNIT #111
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

424 LUNA BELLA LANE
UNIT #111
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 32-0283282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATU, CATALIN
6064 SABAL CREEK BLVD.
PORT ORANGE, FL 32128 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: MGRM
Name: BRATU, CATALIN
Address: 6064 SABAL CREEK BLVD.
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM
Name: BRATU, BEATRICE
Address: 6064 SABAL CREEK BLVD.
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM
Name: JONES, ALLEN J
Address: 1932 SOUTH CREEK BLVD.
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM
Name: JONES, JANE E
Address: 1932 SOUTH CREEK BLVD.
City-St-Zip: PORT ORANGE, FL 32168

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: JANE JONES

MGRM

01/17/2011

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