2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070794

Entity Name: LUNA FASHIONS LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1151 WASHINGTON AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

6538 COLLINS AVE STE 311 MIAMI BEACH, FL 33141

FEI Number: 27-0625108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUCKERMAN, PAUL

1151 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

ZUCKERMAN, RACHAEL

1151 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: RACHAEL J ZUCKERMAN 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZUCKERMAN, RACHAEL

 Address:
 6538 COLLINS AVE - STE 311

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: RACHAEL J ZUCKERMAN MGR 04/26/2010