2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110226

Entity Name: LUNA BELLA 219, LLC

FILED Mar 15, 2011 Secretary of State

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

424 LUNA BELLA LANE APT #219 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

2439 SWORDFISH LN. P O BOX 685 EDGEWATER, FL 321417504 EDGEWATER, FL 32132

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GORNTO, L A JR 444 SEABREEZE BLVD, SUITE 200 DAYTONA BEACH, FL 32118 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LO, ELLY
Address: P O BOX 685

City-St-Zip: EDGEWATER, FL 32132

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: ELLY LO MS 03/15/2011