

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000019821

Entity Name: LUNA Y ESTRELLA, LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

919 MICHIGAN AVENUE #4  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

2801 NE 208 TERRACE  
2ND FLOOR  
AVENTURA, FL 33180 US

**Current Mailing Address:**

919 MICHIGAN AVENUE #4  
MIAMI BEACH, FL 33139

**New Mailing Address:**

2801 NE 208 TERRACE  
2ND FLOOR  
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROGNO, SILVIA  
1537 VICTORIA ISLE WAY  
WESTON, FL 33327 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: ARCE, MARIANA  
Address: 919 MICHIGAN AVENUE #4  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: ALBERTO ORTIZ, ADRIAN  
Address: 919 MICHIGAN AVENUE #4  
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIANA ARCE

MGRM

04/28/2011

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