2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000019868

Entity Name: LUNA PELUCHE, LLC

FILED Dec 11, 2012 Secretary of State

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

3290 US1 S

SAINT AUGUSTINE, FL 33086

Current Mailing Address: New Mailing Address:

3290 US1 S

SAINT AUGUSTINE, FL 33086

FEI Number: 27-1950249 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:

SOTO, JORGE A 3290 US1 S.

SAINT AUGUSTINE, FL 32086 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: MGRM

Name: SOTO, JORGE A Address: 3290 US1 S.

City-St-Zip: SAINT AUGUSTONE, FL 32086

Title: MGRM

Name: SOLANO, JUAN M Address: 530 A1A BEACH BLVD.

City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

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: JORGE A. SOTO MGRM 12/11/2012