2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062264

Entity Name: LUNA FASHION AND ACCESSORIES LLC

FILED Jan 17, 2012 Secretary of State

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

1956 TAMIAMI TRAIL NORTH
NAPLES, FL 34102 US
1708 TAMIAMI TRAIL NORTH
NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

3554 TOMLINSON STREET BONITA SPRINGS, FL 34134 US

FEI Number: 27-2868309 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, IVAN G 3554 TOMLINSON STREET BONITA SPRINGS, FL 34134 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: LUNSKI, ROCIO D Address: 3554 TOMLINSON ST

City-St-Zip: BONITA SPRINGS, FL 34134 US

 Title:
 MGRM

 Name:
 SOTO, IVAN G

 Address:
 3554 TOMLINSON ST

 City-St-Zip:
 BONITA SPRINS, FL 34134 US

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: ROCIO D LUNSKI MGR 01/17/2012