2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083487

Entity Name: THE LUNES MARTES FUND, LLC

FILED Apr 20, 2011 Secretary of State

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

301 W. PLATT STREET 504

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

301 W. PLATT STREET 504 TAMPA, FL 33606

FEI Number: 37-1606640 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:

GOEREE, MICHAEL J 301 W. PLATT STREET 504 TAMPA, FL 33606 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: STOHLMAN, JOEL

Address: 301 W. PLATT STREET, SUITE 504

City-St-Zip: TAMPA, FL 33606

Title: MGR

Name: GOEREE, MICHAEL J

Address: 301 W. PLATT STREET, SUITE 504

City-St-Zip: TAMPA, FL 33606

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: JOEL STOHLMAN MGR 04/20/2011