2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105036

Entity Name: EVA LUNA, LLC

FILED Apr 28, 2011 Secretary of State

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

1541 BRICKELL AVENUE 1060 BRICKELL AVENUE APT 406 APT 211

MIAMI, FL 33129 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1541 BRICKELL AVENUE
APT 406
MIAMI, FL 33129
US

1060 BRICKELL AVENUE
APT 211
MIAMI, FL 33131
US

FEI Number: 27-3945254 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:

HERNANDEZ, ODETTE
1541 BRICKELL AVENUE
APT 406
MIAMI, FL 33134 US
HERNANDEZ, ODETTE
1060 BRICKELL AVENUE
APT 211
MIAMI, FL 33131 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: ODETTE HERNANDEZ 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HERNANDEZ, ODETTE

 Address:
 1060 BRICKELL AVE, APT 211

 City-St-Zip:
 MIAMI, FL 33131 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: ODETTE HERNANDEZ MGR 04/28/2011