

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003259

Entity Name: LUNAMESA AVV, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

5615 NW, 112 PATH
ACCOUNT 003
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5615 NW, 112 PATH
ACCOUNT 003
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-4498497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMERO, LEONARDO
5615 NW, 112 PATH
DORAL, FL 33178 US

Name and Address of New Registered Agent:

Y&Y BUSINESS CONSULTANTS LLC
149 NE 89 STREET
MIAMI, FL 33138 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: STEFANIE SCHRADER

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRATO, CARLOS F
Address: 5615 NW, 112 PATH
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: CAMERO, LEONARDO
Address: 5615 NW, 112 PATH
City-St-Zip: DORAL, FL 33178

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: CARLOS PRATO

MGR

04/28/2012

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