

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000058958

Entity Name: LUNA BERTOLOTTI L.L.C.

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2000 N BAYSHORE DRIVE APT 217  
MIAMI, FL 33137 US

## **New Principal Place of Business:**

2000 NORTH BAYSHORE DRIVE  
SUITE #217  
MIAMI, FL 33137 US

## **Current Mailing Address:**

2000 N BAYSHORE DRIVE APT 217  
MIAMI, FL 33137 US

## **New Mailing Address:**

2000 NORTH BAYSHORE DRIVE  
SUITE #217  
MIAMI, FL 33137 US

FEI Number: 45-3426740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SUAREZ INCLAN, MANUEL  
435 21TH STREET  
MIAMI BEACH, FL 33139 US

## **Name and Address of New Registered Agent:**

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: BERTOLOTTI, LUNA  
Address: 2000 NORTH BAY SHORE DR. #217  
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM  
Name: SUAREZ INCLAN, MANUEL  
Address: 435 21TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: BERTOLOTTI, RENATA  
Address: 2000 NORTH BAY SHORE DR. #217  
City-St-Zip: MIAMI, FL 33137

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: LUNA BERTOLOTTI

MGMR

03/01/2012

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