

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000064295

**Entity Name:** LUNACON-MEGEN JV, LLC

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

16890 SOUTH DIXIE HWY  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

16890 SOUTH DIXIE HWY  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:** 45-2432451

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LUNACON CONSTRUCTION GROUP  
16501 SW 77TH AVENUE  
PALMETTO BAY, FL 33157 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:** LUNACON CONSTRUCTION GROUP  
**Address:** 16501 SW 77TH AVENUE  
**City-St-Zip:** PALMETTO BAY, FL 33157 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 Statutes.

SIGNATURE: PATRICIA BONILLA

PRES

03/12/2012

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