

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066241

Entity Name: LUNA GIBBOUS LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BLVD
651
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD
651
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2477575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LCP TAX & ACCOUNTING, LLC
5615 NW 112TH 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: LUNAMESA AVV, LLC
Address: 2000 PONCE DE LEON BLVD, SUITE 651
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: JARDIM, HECTOR F
Address: 2000 PONCE DE LEON BLVD, SUITE 651
City-St-Zip: CORAL GABLES, FL 33134

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: LUNAMESA AVV LLC

MGR

04/28/2012

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