

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094345

FILED
Mar 03, 2012
Secretary of State

Entity Name: LUNA MARIA LLC

Current Principal Place of Business:

3725 NE 169 ST. #108
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

3725 NE 169 ST. #108
MIAMI, FL 33160

New Mailing Address:

FEI Number: 45-3118029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, MIGUEL
3725 NE 169 ST
108
N. MIAMI BEACH, FL 33160 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: P
Name: BRAVO, MERCEDES
Address: 1100 NW 32 CT
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: BRAVO, MANUELA
Address: 1100 NW 32 CT
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: BRAVO, CARMEN
Address: 1100 NW 32 CT
City-St-Zip: MIAMI, FL 33125

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: MERCY BRAVO

P

03/03/2012

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