

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113621

Entity Name: IL LUNA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3231 REGAL CREST DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

1331 S. INTERNATIONAL PKWY
SUITE 2291
LAKE MARY, FL 32746

Current Mailing Address:

3231 REGAL CREST DRIVE
LONGWOOD, FL 32779

New Mailing Address:

1331 S. INTERNATIONAL PKWY
SUITE 2291
LAKE MARY, FL 32746

FEI Number: 45-3626787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRJI, NAUSHAD
3231 REGAL CREST DRIVE
LONGWOOD, FL 32779 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: MGR
Name: VIRJI, NAUSHAD
Address: 3231 REGAL CREST DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: NAUSHAD VIRJI

MGR

04/30/2012

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