2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000049567

Entity Name: LUNA Y SOL LLC

Current Principal Place of Business:

7861 NW 46 ST **UNIT 6B** DORAL, FL 33166

Apr 19, 2024 **Secretary of State** 7614558662CC

FILED

Current Mailing Address:

7762 NW 46 ST

DORAL, FL 33166 US

FEI Number: 46-5343095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREIRE, AMALIA S 7762 NW 46 ST DORAL, FL 33166 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **AMBR** Title

Name PEREZ PALACIOS. MARIA S Name PEREZ PALACIOS, CARMEN G

Address 11035 NW 87 LANE Address 11035 NW 87 LANE DORAL FL 33178 City-State-Zip: City-State-Zip: **DORAL FL 33178**

Title **AMBR** Title **AMBR**

Name BRICENO, SARAH EUGENIA Name BRICENO, HUMBERTO

Address 11035 NW 87 LN Address 110358 NW 87 LN DORAL FL 33178 City-State-Zip: City-State-Zip: DORAL FL 33178

Title **AMBR** Title **AMBR**

ALFREDO CRUZ, LUIS Name Name CRUZ, ALVARO Address 11035 NW 87 LN Address 11035 NW 87 LN City-State-Zip: DORAL FL 33178

Title AMBR

City-State-Zip:

Name CRUZ PEREZ. CARMEN G

DORAL FL 33178

Address 11035 NW 87 LN DORAL FL 33178 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRICENO, HUMBERTO

AMBR

AMBR

04/19/2024