2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000049567

Entity Name: LUNA Y SOL LLC

Current Principal Place of Business:

7861 NW 46 ST UNIT 6 DORAL, FL 33166

Current Mailing Address:

7766 NW 46 ST DORAL, FL 33166 US

FEI Number: 46-5343095

Name and Address of Current Registered Agent:

FREIRE, AMALIA S 7766 NW 46 ST DORAL, FL 33166 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|-------------------------|-----------------|--------------------------|
| Name | PEREZ PALACIOS, MARIA S | Name | PEREZ PALACIOS, CARMEN G |
| Address | 7861 NW 46 ST | Address | 7861 NW 46 ST |
| City-State-Zip: | DORAL FL 33166 | City-State-Zip: | DORAL FL 33166 |

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: PEREZ PALACIOS, MARIA S

MGRM

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 03, 2019 Secretary of State 0854116981CC