

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064035

Entity Name: LUMAX, LLC

FILED  
Jan 05, 2011  
Secretary of State

**Current Principal Place of Business:**

4900 N. OCEAN BLVD. #511  
LAUDERDALE BY THE SEA, FL 33308

**New Principal Place of Business:**

4900 N. OCEAN BLVD. #511  
511  
LAUDERDALE BY THE SEA, FL 33308

**Current Mailing Address:**

4900 N. OCEAN BLVD. #511  
LAUDERDALE BY THE SEA, FL 33308

**New Mailing Address:**

4900 N. OCEAN BLVD. #511  
511  
LAUDERDALE BY THE SEA, FL 33308

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTIN, SUSAN  
4900 N OCEAN BLVD  
511  
LAUDERDALE BY THE SEA, FL 33308 US

**Name and Address of New Registered Agent:**

MARTIN, SUSAN L  
4900 N OCEAN BLVD  
511  
LAUDERDALE BY THE SEA, FL 33308 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: SUSAN MARTIN

01/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARTIN, SUSAN L  
Address: 4900 N OCEAN BLVD., #511  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: SUSAN MARTIN

MGRM

01/05/2011

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