

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084604

Entity Name: LUMA GROUP, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

19333 COLLINS AVENUE #1404
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVENUE #1404
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOYRA, JOSE L ESQ.
5835 BLUE LAGOON DRIVE, SUITE 302
MIAMI, FL 33126 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: LINDO, MAURICIO SR.
Address: 19333 COLLINS AVENUE #1404
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: LINDO, LUCY
Address: 19333 COLLINS AVENUE #1404
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MAURICIO LINDO,SR

MGR

04/19/2012

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