

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068899

Entity Name: LUMATEQ, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

515 27TH ST. E. NO. 1
BRADENTON, FL 34208

New Principal Place of Business:

50 N.E. 179TH ST
MIAMI, FL 33162

Current Mailing Address:

515 27TH ST. E. NO. 1
BRADENTON, FL 34208

New Mailing Address:

50 N.E. 179TH ST
MIAMI, FL 33162

FEI Number: 27-2930547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISELBERG, SCOTT J
200 SW 1ST AVENUE, 12TH FLOOR
FORT LAUDERDALE, FL 33301 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: KUSHNER, JON
Address: 50 N.E. 179TH ST
City-St-Zip: MIAMI, FL 33162

Title: MGR
Name: KUSHNER, WILLIAM
Address: 50 N.E. 179TH ST
City-St-Zip: MIAMI, FL 33162

Title: MGR
Name: KUSHNER, MICHAEL
Address: 50 N.E. 179TH ST
City-St-Zip: MIAMI, FL 33162

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: JON KUSHNER

MGR

04/25/2011

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