

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063062

FILED
Mar 09, 2010
Secretary of State

Entity Name: LUMISA LLC

Current Principal Place of Business:

C/O LUIS DENIS
5960 NW 38 STREET
VIRGINIA GARDENS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

C/O LUIS DENIS
28 NW 45 AVE
MIAMI, FL 33126 US

New Mailing Address:

C/O LUIS DENIS
26 NW 45 AVE
MIAMI, FL 33126 US

FEI Number: 59-1538315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, LUIS A
26 NW 45 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

YOUNG, LUIS A
28 NW 45 AVENUE
MIAMI, FL 33126 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:

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DENIS, LUIS
Address: 26 NW 45 AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM
Name: DENIS, MINERVA
Address: 26 NW 45 AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM
Name: YOUNG, LUIS A
Address: 28 NW 45 AVENUE
City-St-Zip: MIAMI, FL 33126 US

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: LUIS DENIS

MGRM

03/09/2010

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