

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000063062

**FILED**  
**Apr 27, 2011**  
**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  
26 NW 45 AVE  
MIAMI, FL 33126 US

**New Mailing Address:**

**FEI Number:** 14-1843580

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

LUIS, YOUNG  
28 NW 45TH AVE  
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: LUIS YOUNG

04/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
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

MGR

04/27/2011

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