

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062031

FILED
Apr 27, 2012
Secretary of State

Entity Name: LUMIARTECNIA AMERICA LLC

Current Principal Place of Business:

2828 CORAL WAY
300
CORAL GABLES, 33145

New Principal Place of Business:

2828 CORAL WAY
300
CORAL GABLES, FL 33145

Current Mailing Address:

2828 CORAL WAY
300
CORAL GABLES, 33145

New Mailing Address:

2828 CORAL WAY
300
CORAL GABLES, FL 33145

FEI Number: 45-2550289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALFONSO
2828 CORAL WAY
CORAL GABLES, FL 33145 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: MGRM
Name: CARRETERO, JUAN
Address: SAN ROMUALDO 26
City-St-Zip: MADRID, MA 28037 SP

Title: MGRM
Name: LUMIARTECNIA INTERNATIONAL S.L.
Address: SAN ROMUALDO 26
City-St-Zip: MADRID, MA 28037 SP

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: JUAN CARRETERO

MGRM

04/27/2012

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