

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063062

Entity Name: LUMISA LLC

Current Principal Place of Business:

5960 NW 38 STREET
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

5960 NW 38 STREET
VIRGINIA GARDENS, FL 33166 US

FEI Number: 14-1843580

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R. ESQ.
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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: EDUARDO R. ARISTA

02/10/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name DENIS, MINERVA
Address 26 NW 45TH AVE
City-State-Zip: MIAMI FL 33126

Title MANAGER
Name DENIS, MILAGROS
Address 5960 NW 38 STREET
City-State-Zip: VIRGINIA GARDENS FL 33166

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MINERVA DENIS

MANAGER

02/10/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date