2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064035

Entity Name: LUMAX, LLC

Current Principal Place of Business:

4900 N. OCEAN BLVD. #511

511

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

4900 N. OCEAN BLVD. #511

511

LAUDERDALE BY THE SEA, FL 33308

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, SUSAN L 4900 N OCEAN BLVD 511

LAUDERDALE BY THE SEA, FL 33308 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:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2013

Secretary of State

CC9024034605

Authorized Person(s) Detail:

Title MGRM

Name MARTIN, SUSAN L

Address 4900 N OCEAN BLVD., #511

City-State-Zip: LAUDERDALE BY THE SEA FL 33308

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN MARTIN MGRM 01/29/2013