

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062031

Entity Name: LUMIARTECNIA AMERICA LLC

Current Principal Place of Business:

2828 CORAL WAY
300
CORAL GABLES, FL 33145

Current Mailing Address:

2828 CORAL WAY
300
CORAL GABLES, FL 33145

FEI Number: 45-2550289

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, ALFONSO
2828 CORAL WAY
CORAL GABLES, FL 33145 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

Authorized Person(s) Detail :

Title MGRM
Name CARRETERO, JUAN
Address SAN ROMUALDO 26
City-State-Zip: MADRID MA 28037

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

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: CARRETERO, JUAN

MRGM

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date