

**2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JUAN CARRETERO

MGRM

04/30/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date