

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000119590

Entity Name: LUMALA USA, LLC

Current Principal Place of Business:

2550 NW 72 AVENUE
SUITE 115 CO 9200
MIAMI, FL 33122

Current Mailing Address:

2550 NW 72 AVENUE
SUITE 115 CO 9200
MIAMI, FL 33122 US

FEI Number: 47-1472958

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LARA, LUIS ALEJANDRO
2550 NW 72 AVENUE
SUITE 115 CO 9200
MIAMI, FL 33122 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: LUIS ALEJANDRO LARA

04/29/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name LARA, LUIS
Address 2550 NW 72 AVENUE SUITE 115 CO
9200
City-State-Zip: MIAMI FL 33122

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: LUIS ALEJANDRO LARA

MANAGER

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date