

**2025 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L15000140036

**Entity Name:** LUMINA AI, LLC

**Current Principal Place of Business:**

101 E KENNEDY BLVD  
STE 4110  
TAMPA, FL 33602

**Current Mailing Address:**

101 E KENNEDY BLVD  
STE 4110  
TAMPA, FL 33602 US

**FEI Number:** 47-5387123

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARTIN, ALLAN S  
101 E KENNEDY BLVD  
STE 4110  
TAMPA, FL 33602 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:** ALLAN S MARTIN

07/22/2025

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MANAGER  
Name MARTIN, ALLAN S  
Address 101 E KENNEDY BLVD  
STE 4110  
City-State-Zip: TAMPA FL 33602

Title MANAGER  
Name MIDDELFART, MORTEN  
Address 101 E KENNEDY BLVD  
STE 4110  
City-State-Zip: TAMPA FL 33602

Title AUTHORIZED MEMBER  
Name BAKER, JACQUELINE  
Address 101 E KENNEDY BLVD  
STE 4110  
City-State-Zip: TAMPA FL 33602

*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:** ALLAN S MARTIN

MGR

07/22/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date