2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000311037

Entity Name: LUMECA LLC

Current Principal Place of Business:

8180 NW 36TH ST STE 323 DORAL, FL 33166

Current Principal Place of Business

Current Mailing Address:

8180 NW 36TH ST STE 323 DORAL, FL 33166 US

FEI Number: 88-3567865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEJIAS CONTRERAS, LUIS A 8180 NW 36TH ST STE 323 DORAL, FL 33166 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 Apr 27, 2024

Secretary of State

2396337517CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name MEJIAS CONTRERAS, LUIS A Name AVILES CONTRERAS, MARIANGELA

Address 1187 NW 29TH TERRACE Address 8180 NW 36TH ST

STE 323

City-State-Zip: FORT LAUDERDALE FL 33311

City-State-Zip: DORAL FL 33166

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.