

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003473

Entity Name: LUMA CAPITAL LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1167 THIRD STREET SOUTH
#208
NAPLES, FL 34102

New Principal Place of Business:

1167 THIRD STREET SOUTH
#204
NAPLES, FL 34102

Current Mailing Address:

1167 THIRD STREET SOUTH
#208
NAPLES, FL 34102

New Mailing Address:

1167 THIRD STREET SOUTH
#204
NAPLES, FL 34102

FEI Number: 59-3707448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, DANIEL
2107 21ST COURT SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLER, DANIEL N
Address: 2107 21ST COURT SOUTH
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information indicated on this 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.

SIGNATURE: DANIEL KELLER

MGRM

01/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date