

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030510

Entity Name: LUMANEX L.L.C.

FILED  
Apr 12, 2005  
Secretary of State

**Current Principal Place of Business:**

3500 MYSTIC POINTE DR  
708  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3500 MYSTIC POINTE DR  
706  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 48-1290639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHALEM, DANIEL  
3500 MYSTIC POINTE DR  
706  
AVENTURA, FL 33180 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: CHALEM, DANIEL  
Address: 3500 MYSTIC POINTE DR SUITE 706  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: KALER, STEPHEN  
Address: 3500 MYSTIC POINTE DR SUITE 706  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 CHALEM

MR

04/12/2005

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