

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002425

Entity Name: LUMI, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

2770 BRICKELL COURT
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2770 BRICKELL COURT
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-3767727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

URIBE, RICARDO
2770 BRICKELL COURT
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

URIBE, CLAUDIA
2770 BRICKELL COURT
MIAMI, FL 33129 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: CLAUDIA URIBE

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: URIBE, CLAUDIA
Address: 2770 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: URIBE, RICARDO
Address: 2770 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URIBE, CLAUDIA
Address: 2770 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: MONTOYA, ALEJANDRO
Address: 2770 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CLAUDIA URIBE

MGRM

07/07/2008

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