2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002425

Entity Name: LUMI, LLC

FILED Jan 21, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2770 BRICKELL COURT MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2770 BRICKELL COURT MIAMI, FL 33129

FEI Number: 59-3767727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: URIBE, CLAUDIA
Address: 2770 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129

Title: MGR

Name: MONTOYA, ALEJANDRO Address: 2770 BRICKELL COURT City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: CLAUDIA URIBE GM 01/21/2010