

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000036626

Entity Name: LUMAS GROUP, L.L.C.

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11470 SW 99 TERR.  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

11470 SW 99 TERR.  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 20-0253331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MACHADO, VILMA M  
1140 SW 99 TERR.  
MIAMI, FL 33176 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: MGR  
Name: MACHADO, VILMA M PRES  
Address: 11470 SW 99 TERR  
City-St-Zip: MIAMI, FL 33176 US

Title: MGR  
Name: MACHADO, EDUARDO MGR  
Address: 11470 SW 99 TERR  
City-St-Zip: MIAMI, FL 33176

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: EDUARDO MACHADO

MGR

02/16/2011

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