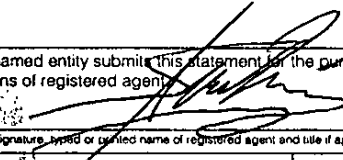
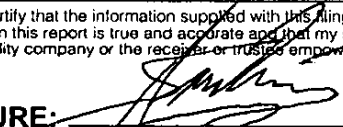


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90075 021 ****50.00

DOCUMENT # L03000048560					
1. Entity Name INV. LUMIRT, LLC					
Principal Place of Business 260 CRANDON BLVD., SUITE 32 KEY BISCAYNE, FL 33149			Mailing Address 260 CRANDON BLVD., SUITE 32 KEY BISCAYNE, FL 33149		
2. Principal Place of Business - No P.O. Box # 169 E FLAGLER ST.		3. Mailing Address 169 E FLAGLER ST.			
Suite, Apt. #, etc. STE 1534		Suite, Apt. #, etc. STE 1534			
City & State MIAMI FL		City & State MIAMI, FL			
Zip 33131		Country DADE			
02232007		Chg-LLC		CR2E083 (12/06)	
4. FEI Number 90-0237406				Applied For ☐ Not Applicable	
5. Certificate of Status Desired				☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SAN ROMAN, AMILCAR 260 CRANDON BLVD SUITE 81 KEY BISCAYNE, FL 33149			7. Name and Address of New Registered Agent Name GUSTAVO D. SERVETTI ECHEVARRIA Street Address (P.O. Box Number is Not Acceptable) 169 E FLAGLER ST STE 1534 City MIAMI FL Zip Code 33131		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 4/25/07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SAN ROMAN, AMILCAR 260 CRANDON BLVD., SUITE 32 KEY BISCAYNE, FL 33149	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GUSTAVO D. SERVETTI ECHEVARRIA 169 E FLAGLER ST. STE. 1534 MIAMI, FL 33131	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM INVERSORA LUMIRT SOCIEDAD ANONIMA 260 CRANDON BLVD., SUITE 32 KEY BISCAYNE, FL 33149	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM INVERSORA LUMIRT SOC. ANO. 169 E FLAGLER ST. STE 1534 MIAMI, FL 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM INVERSORA LUMIRT SOCIEDAD ANONIMA 260 CRANDON BLVD., SUITE 32 KEY BISCAYNE, FL 33149	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM INVERSORA LUMIRT SOC. ANO. 169 E FLAGLER ST. STE 1534 MIAMI, FL 33131	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM INVERSORA LUMIRT SOCIEDAD ANONIMA 260 CRANDON BLVD., SUITE 32 KEY BISCAYNE, FL 33149	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM INVERSORA LUMIRT SOC. ANO. 169 E FLAGLER ST. STE 1534 MIAMI, FL 33131	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM INVERSORA LUMIRT SOCIEDAD ANONIMA 260 CRANDON BLVD., SUITE 32 KEY BISCAYNE, FL 33149	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM INVERSORA LUMIRT SOC. ANO. 169 E FLAGLER ST. STE 1534 MIAMI, FL 33131	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM INVERSORA LUMIRT SOCIEDAD ANONIMA 260 CRANDON BLVD., SUITE 32 KEY BISCAYNE, FL 33149	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM INVERSORA LUMIRT SOC. ANO. 169 E FLAGLER ST. STE 1534 MIAMI, FL 33131	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			Date 4/25/07		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Daytime Phone #		