2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059254

Entity Name: LUMAREN, LLC

FILED Apr 09, 2006 Secretary of State

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

9915 COSTA DEL SOL MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9915 COSTA DEL SOL MIAMI, FL 33178

FEI Number: 20-1469888 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:

SWANSON, VIVIEN L 2522 SW 27TH AVE OCALA, FL 34474 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MRG () Delete Title: () Change () Addition Name: LUIS E LOPEZ AS TRUS, TEE OF THE LUI S E LOPE Name:

 Address:
 9915 COSTA DEL SOL
 Address:
 Oity-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: MARIA C SOLTURA DE L, OPEZ AS TRUSTE E OF THE Name:
Address: 9915 COSTA DEL SOL Address:
City-St-Zip: MIAMI, FL 33178 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRIQUE BEHRENS MR. 04/09/2006