

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062773

Entity Name: LUMANZA, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

6100 S.W. 95 COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6100 S.W. 95 COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-1538114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL PLAZA
4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR
TAMPA, FL 336075736 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 () Delete
Name: DE MENA, JORGE CARLOS
Address: 6100 S.W. 95 COURT
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: DE MENA, LOURDES
Address: 6100 S.W. 95 COURT
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: DE MENA, JORGE ALEJANDR
Address: 4155 NW 6 COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE DE MENA

MGR

03/23/2009

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