

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062773

Entity Name: LUMANZA, LLC

FILED
Feb 13, 2010
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:

DEMENA, JORGE
6100 SW 95 CT
MIAMI, FL 33173 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: JORGE DE MENA

02/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE MENA, JORGE CARLOS
Address: 6100 S.W. 95 COURT
City-St-Zip: MIAMI, FL 33173

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

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

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: JORGE DE MENA

MGR

02/13/2010

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