

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 16, 2007  
Secretary of State**

DOCUMENT# L05000063062

Entity Name: LUMISA LLC

**Current Principal Place of Business:**

C/O LUIS DENIS  
5960 NW 38 STREET  
VIRGINIA GARDENS, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LUIS DENIS  
5960 NW 38 STREET  
VIRGINIA GARDENS, FL 33166

**New Mailing Address:**

FEI Number: 14-1843580      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DENIS, LUIS  
26 NW 45 AVENUE  
MIAMI, FL 33126      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: MGRM ( ) Delete  
Name: DENIS, LUIS  
Address: 26 NW 45 AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete  
Name: DENIS, MINERVA  
Address: 26 NW 45 AVENUE  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

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 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: LUIS DENIS

MGRM

01/16/2007

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