

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063062

FILED
Jan 25, 2008
Secretary of State

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:

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

Current Mailing Address:

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

New Mailing Address:

C/O LUIS DENIS
28 NW 45 AVE
MIAMI, FL 33126 US

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

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

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: LUIS DENIS

MGRM

01/25/2008

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