

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063062

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: LUMISA LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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:**

YOUNG, LUIS A  
26 NW 45 AVENUE  
MIAMI, FL 33126 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: LUIS ALLAN YOUNG

01/20/2009

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 US

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGRM ( ) Change (X) Addition  
Name: YOUNG, LUIS A  
Address: 28 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 ALLAN YOUNG

MGRM

01/20/2009

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