

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063062

FILED
Apr 18, 2012
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
26 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:

LUIS, YOUNG
28 NW 45TH AVE
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: MGR
Name: DENIS, LUIS
Address: 26 NW 45 AVENUE
City-St-Zip: MIAMI, FL 33126 US

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

Title: MGRM
Name: YOUNG, LUIS A
Address: 28 NW 45 AVENUE
City-St-Zip: MIAMI, FL 33126 US

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: LUIS DENIS

MGR

04/18/2012

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