

205000063062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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(Business Entity Name)

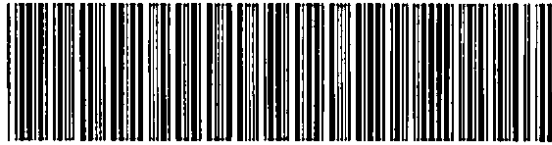
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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Lumisa LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah Denis, Esq.  
Name of Person

Almazan Law  
Firm/Company

7901 Lydlam Rd #100  
Address

Miami, FL 33143  
City/State and Zip Code

sarahdenis100@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Denis, Esq. at ( 786 ) 200-1813  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- \$25 Filing Fee                       \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Lumisa LLC

2. (a) 5960 NW 38th Street
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) 5960 NW 38th Street
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Virginia Gardner, FL 33166

Virginia Gardner, FL 33166

3. 06/24/2005
Date of filing/registration in Florida

4. L05000063062
Document number

5. (a) Arista Law & Tax
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1441 Brickell Ave
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

STE 1700
Miami, FL 33131

(b) Sarah Denis, Esq.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Almazan Law
NEW Registered Office Address:

7901 Ludlam Rd #100
Miami, FL 33143

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Milagros Alexis
Signature of a member or authorized representative of a member

Milagros Denis
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent