2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# L05000064035

Entity Name: LUMAX, LLC

Current Principal Place of Business:

4900 N. OCEAN BLVD. #511
511
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4900 N. OCEAN BLVD. #511
511
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTIN, SUSAN L
4900 N OCEAN BLVD
511
LAUDERDALE BY THE SEA, FL 33308 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
Name: MARTIN, SUSAN L
Address: 4900 N OCEAN BLVD., #511
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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 Statues.

SIGNATURE: SUSAN MARTIN MGRM 01/03/2012

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