

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073812

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: LUMARE PROPERTIES LLC.

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL 33134

## New Mailing Address:

2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL 33134 US

FEI Number: 47-0958024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO, P.A.  
2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL 33134 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: P ( ) Delete  
Name: REYES, NELSON  
Address: 2121 PONCE DE LEON BLVD. 240  
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Delete  
Name: REYES, LUIS F  
Address: 2121 PONCE DE LEON BLVD. 240  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete  
Name: REYES, MAURICIO  
Address: 2121 PONCE DE LEON BLVD. 240  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: HENAO, OFELIA  
Address: 2121 PONCE DE LEON BLVD. 240  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: REYES, NELSON  
Address: 2121 PONCE DE LEON BLVD. 240  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T (X) Change ( ) Addition  
Name: REYES, LUIS F  
Address: 2121 PONCE DE LEON BLVD. 240  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Change ( ) Addition  
Name: REYES, MAURICIO  
Address: 2121 PONCE DE LEON BLVD. 240  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change ( ) Addition  
Name: HENAO, OFELIA  
Address: 2121 PONCE DE LEON BLVD. 240  
City-St-Zip: CORAL GABLES, FL 33134 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: NELSON REYES

P

04/30/2009

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