

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 11, 2007  
Secretary of State**

DOCUMENT# L05000116725

Entity Name: LUMYA GROUP, LLC

**Current Principal Place of Business:**

2214 NW 55 WAY  
LAUDERHILL, FL 33319 US

**New Principal Place of Business:**

1463 PALM BEACH LAKES BLVD  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

3414 HEATHER TERRACE  
LAUDERHILL, FL 33318 US

**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:**

BECKFORD, JOHN  
3414 HEATHER TERRACE  
LAUDERHILL, FL 33319 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 ( ) Delete  
Name: THOMAS, NATAHSA  
Address: 2214 N.W. 55TH WAY  
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGR ( ) Delete  
Name: BECKFORD, JOHN  
Address: 3414 HEATHER TERRACE  
City-St-Zip: LAUDERHILL, FL 33319 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: THOMAS, NATAHSA  
Address: 1463 PALM BEACH LAKES BLVD  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN BECKFORD

MGR

01/11/2007

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