

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116725

Entity Name: LUMYA GROUP, LLC

FILED  
Jan 21, 2008  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2098 POLO GARDENS DRIVE  
BLDG.# 12 SUITE# 102  
WELLINGTON, FL 33414 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: 1463 PALM BEACH LAKES BLVD  
City-St-Zip: WEST PALM BEACH, FL 33401 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: 2098 POLO GARDENS DRIVE, BLDG 12, #102  
City-St-Zip: WELLINGTON, FL 33414 US

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

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: JOHN G. BECKFORD                      MGR                      01/21/2008

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