2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116725

Entity Name: LUMYA GROUP, LLC

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2098 POLO GARDENS DRIVE 5521 N WINSTON PARK BLVD.

BLDG.# 12 SUITE# 102 SUITE# 208

WELLINGTON, FL 33414 COCNUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

3414 HEATHER TERRACE LAUDERHILL, FL 33318 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKFORD, JOHN 3414 HEATHER TERRACE LAUDERHILL, FL 33319

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:

Name:

Electronic Signature of Registered Agent Date

Name:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: () Change () Addition () Delete THOMAS, NATAHSA

Address: 2098 POLO GARDENS DRIVE, BLDG 12, #102 Address: City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip:

() Delete Title: MGR Title: () Change () Addition

BECKFORD, JOHN Name: Name: Address: 3414 HEATHER TERRACE Address: City-St-Zip: LAUDERHILL, FL 33319 US 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 BECKFORD 01/19/2009