

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116725

FILED
Mar 21, 2011
Secretary of State

Entity Name: LUMYA GROUP, LLC

Current Principal Place of Business:

5521 N WINSTON PARK BLVD.
SUITE# 208
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3414 HEATHER TERRACE
LAUDERHILL, FL 33319 US

Current Mailing Address:

3414 HEATHER TERRACE
LAUDERHILL, FL 33318 US

New Mailing Address:

3414 HEATHER TERRACE
LAUDERHILL, FL 33319 US

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
Name: BECKFORD, MELINA
Address: 3414 HEATHER TERRACE
City-St-Zip: LAUDERHILL, FL 33319 US

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

Title: MGR
Name: THOMAS, NATASHA
Address: 3414 HEATHER TERRACE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGR
Name: VALIES, ROXANNE
Address: 3414 HEATHER TERRACE
City-St-Zip: LAUDERHILL, FL 33319 US

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 Statutes.

SIGNATURE: JOHN G BECKFORD

MGR

03/21/2011

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