

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116886

Entity Name: LUMAS, L.L.C.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

4692 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4692 NW 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3923282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LONDON, JOSEPH
4692 NW 74TH AVENUE
MIAMI, FL 33166 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: MGRM () Delete
Name: SILDARRIAGA, LUZ MARINA
Address: CIRCULAR 73 A# 39-78 OFICINA 304
City-St-Zip: MEDELLIN, COLOMBIA,

Title: MGRM () Delete
Name: PANIAGUA, JULIANA
Address: CIRCULAR 73 A# 39-78 OFICINA 304
City-St-Zip: MEDELLIN, COLOMBIA,

Title: MGRM () Delete
Name: PANIAGUA, MAURICIO
Address: CIRCULAR 73 A# 39-78 OFICINA 304
City-St-Zip: MEDELLIN, COLOMBIA,

ADDITIONS/CHANGES:

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

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

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: SILDARRIAGA, LUZ MARINA

MGRM

09/03/2008

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