

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116886

Entity Name: LUMAS, L.L.C.

FILED  
Jan 13, 2009  
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 ( )

**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: SALDARRIAGA, 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: LUZ MARINA SALDARRIAGA

MGR

01/13/2009

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