

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100758

Entity Name: LUMI HOLDINGS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE.
#700
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE.
#700
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 87-0784609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMINATTO, MARCELO
18851 NE 29TH AVE.
#700
AVENTURA, FL 33180 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
Name: LUMINATTO, MARCELO
Address: 18851 NE 29TH AVE. #700
City-St-Zip: AVENTURA, FL 33180 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: MARCELO LUMINATTO MGRM 04/20/2011

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