

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100758

FILED
May 01, 2012
Secretary of State

Entity Name: LUMI HOLDINGS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

20533 BISCAYNE BLVD
#4549
AVENTURA, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

20533 BISCAYNE BLVD
#4549
AVENTURA, FL 33180 US

FEI Number: 87-0784609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GRAMER, HOWARD A JR
20533 BISCAYNE BLVD
#4549
AVENTURA, FL 33180 US

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: HOWARD A. GRAMER JR.

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAMER, HOWARD A JR
Address: 20533 BISCAYNE BLVD #4549
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: HOWARD A. GRAMER JR.

MGRM

05/01/2012

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