2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025791

Entity Name: LUMENOCITY, LLC

FILED Mar 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16043 IVY LAKE DRIVE ODESSA, FL 335566043

Current Mailing Address: New Mailing Address:

16043 IVY LAKE DRIVE ODESSA, FL 335566043

FEI Number: 20-8757290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITTMANN, ROBERT P 16043 IVY LAKE DRIVE ODESSA, FL 335566043 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 RITTMANN, NASH G

 Address:
 16043 IVY LAKE DRIVE

 City-St-Zip:
 ODESSA, FL 335566043

Title: CFO

 Name:
 MAR, THET THET

 Address:
 16043 IVY LAKE DRIVE

 City-St-Zip:
 ODESSA, FL 335566043

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 Statues.

SIGNATURE: THET THET MAR CFO 03/21/2010