

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030154

Entity Name: LUMAN GROUP LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

6960 NW 173RD DR.
701
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6960 NW 173RD DR.
701
MIAMI, FL 33015

New Mailing Address:

FEI Number: 74-3224609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, LUIS F
6960 NW 173RD DR.
701
MIAMI, FL 33015 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: GUZMAN, LUIS F
Address: 6960 NW 173RD DR. #701
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUZMAN, LUIS F
Address: 6960 NW 173RD DR. #701
City-St-Zip: MIAMI, FL 33015 US

Title: MGR () Change (X) Addition
Name: LIZASO, ANDRES F
Address: 4550 NW 79 AVE #2B
City-St-Zip: MIAMI, FL 33166 US

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: LUIS F. GUZMAN

MGR

01/21/2008

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