2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030154

Entity Name: LUMAN GROUP LLC

FILED Sep 15, 2010 Secretary of State

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

6960 NW 173RD DR. 5881 NW 151 ST # 701 SUITE 217

MIAMI, FL 33015 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6960 NW 173RD DR. 5881 NW 151 ST #701 SUITE 217

MIAMI, FL 33015 MIAMI LAKES, FL 33014

FEI Number: 74-3224609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUZMAN, LUIS F GUZMAN, LUIS F 6960 NW 173RD DR. 5881 NW 151 ST #701 217

701 MIAMI, FL 33015 US MIAMI LAKES, FL 33014 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: LUIS F. GUZMAN 09/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUZMAN, LUIS F

Address: 5881 NW 151 ST SUITE 217
City-St-Zip: MIAMI LAKES, FL 33014 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 Statues.

SIGNATURE: LUIS F GUZMAN MGRM 09/15/2010