

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000026175

**FILED**  
**Mar 24, 2009**  
**Secretary of State**

**Entity Name:** LUMINARY CAPITAL MANAGEMENT LLC

**Current Principal Place of Business:**

4001 SOUTH OCEAN DRIVE  
PH-2  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

11003 CHANDLER DRIVE  
COOPER CITY, FL 33026

**Current Mailing Address:**

4001 SOUTH OCEAN DRIVE  
PH-2  
HOLLYWOOD, FL 33019

**New Mailing Address:**

11003 CHANDLER DRIVE  
COOPER CITY, FL 33026

**FEI Number:** 33-1207290

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KAUFMAN, ERIC  
4001 SOUTH OCEAN DRIVE  
PH-2  
HOLLYWOOD, FL 33019 US

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

KAUFMAN, ERIC  
11003 CHANDLER DRIVE  
COOPER CITY, FL 33026 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: ERIC KAUFMAN

03/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KAUFMAN, ERIC  
Address: 4001 SOUTH OCEAN DRIVE PH-2  
City-St-Zip: HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KAUFMAN, ERIC  
Address: 11003 CHANDLER DRIVE  
City-St-Zip: COOPER CITY, FL 33026

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: ERIC KAUFMAN

MR

03/24/2009

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