

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000050447

FILED  
Dec 09, 2009  
Secretary of State

Entity Name: LUMA INVESTMENTS, LLC

## Current Principal Place of Business:

3029 NE 188TH STREET  
702  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

3029 NE 188TH STREET  
702  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 90-0382458      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROSENFELD & ZALKIND, P.L.  
6100 HOLLYWOOD BLVD  
202  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

ROSENFELD & ZALKIND, P.L.  
4601 SHERIDAN STREET  
401  
HOLLYWOOD, FL 33021 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: ROSS ZALKIND

12/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete  
Name: CALEMA INVESTMENTS, LLC  
Address: 3330 NE 190TH STREET, APT 715  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete  
Name: YALUMIM INVESTMENTS, LLC  
Address: ONE SE THIRD AVE, STE 1445  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JACOBO MATTOUT

MGRM

12/09/2009

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