

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050447

Entity Name: LUMA INVESTMENTS, LLC

FILED
Jan 21, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

ROSENFELD & ZALKIND, P.L.
4601 SHERIDAN STREET
401
HOLLYWOOD, FL 33021 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
Name: YALUMIM INVESTMENTS, LLC
Address: ONE SE THIRD AVE, STE 1445
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: JACOBO MATTOUT

P

01/21/2010

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