

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050447

FILED
Apr 29, 2011
Secretary of State

Entity Name: LUMA INVESTMENTS, LLC

Current Principal Place of Business:

3029 NE 188TH STREET
702
AVENTURA, FL 33180 US

Current Mailing Address:

3029 NE 188TH STREET
702
AVENTURA, FL 33180 US

New Principal Place of Business:

19501 W COUNTRY CLUB DR
2305
AVENTURA, FL 33180 US

New Mailing Address:

C/O PAAST 2121 PONCE DE LEON BLVD.
650
CORAL GABLES, FL 33180 US

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:

PEREZ-ABREU, CARLOS CPA
2121 PONCE DE LEON BLVD
650
CORAL GABLES, FL 33134 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: CARLOS PEREZ-ABREU

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YALUMIM INVESTMENTS, LLC C/O PAAST
Address: 2121 PONCE DE LEON BLVD., SUITE 650
City-St-Zip: CORAL GABLES, FL 33134 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: CARLOS PEREZ-ABREU

RA

04/29/2011

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