

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050447

FILED
Feb 22, 2012
Secretary of State

Entity Name: LUMA INVESTMENTS, LLC

Current Principal Place of Business:

19501 W COUNTRY CLUB DR
2305
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

C/O PAAST 2121 PONCE DE LEON BLVD.
650
CORAL GABLES, 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:

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

RA

02/22/2012

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