2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056962

Entity Name: LUMARCA LLC

FILED Mar 22, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

999 BRICKELL AVENUE SUITE 500 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

999 BRICKELL AVENUE SUITE 500 MIAMI, FL 33131

FEI Number: 27-0869194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALDIVIESO, LUIS M 999 BRICKELL AVENUE SUITE 500 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VALDIVIESO, LUIS M

Address: 999 BRICKELL AVENUE, SUITE 500

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: GIACOBBE, MARGARITA

Address: 999 BRICKELL AVENUE, SUITE 500

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: LUIS VALDIVIESO MGR 03/22/2010