

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069804

Entity Name: MERUSLUMIERE, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

109 S. EDISON AVENUE
TAMPA, FL 33606

New Principal Place of Business:

301 W. PLATT ST. #101
TAMPA, FL 33606

Current Mailing Address:

109 S. EDISON AVENUE
TAMPA, FL 33606

New Mailing Address:

310 W. PLATT ST. #101
TAMPA, FL 33606

FEI Number: 27-0641194 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:

Name and Address of New Registered Agent:

HOLCOMB, VICTOR W ESQ.
201 N. ARMENIA AVE.
TAMPA, FL 33609 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARWELL, DANA R
Address: 301 W. PLATT ST #101
City-St-Zip: TAMPA, FL 33606

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: DANA R.HARWELL

MGRM

05/04/2010

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