

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000069804

Entity Name: MERUSLUMIERE, LLC

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0641194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W ESQ.
3203 W. CYPRESS STREET
TAMPA, FL 33607 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: HARWELL, CHRISTOPHER C
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: C. C. HARWELL

MGRM

06/30/2011

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