

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084147

FILED
Mar 10, 2011
Secretary of State

Entity Name: LUMINA ENERGY DESIGN LLC

Current Principal Place of Business:

6045 NW 27 STREET
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6045 NW 27 STREET
MARGATE, FL 33063

New Mailing Address:

FEI Number: 80-0471240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ANTHONY W
6045 NW 27 STREET
MARGATE, FL FL 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: MGR
Name: WHITE, ANTHONY W
Address: 6045 NW 27 STREET
City-St-Zip: MARGATE, FL 33063

Title: MGR
Name: GUREVICH, MICHAEL C
Address: 1945 SOUTH OCEAN DRIVE #504
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ANTHONY WHITE

MGR

03/10/2011

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