2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102931

Entity Name: LUMASTREAM, LLC

FILED Mar 07, 2011 Secretary of State

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

2245 4TH AVE SOUTH

ST PETERSBURG, FL 33712 US

Current Mailing Address: New Mailing Address:

2245 4TH AVE SOUTH

ST PETERSBURG, FL 33712 US

FEI Number: 27-1180870 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:

CRIMI, CORINE 16163 STEFANIK ST

MASARYKTOWN, FL 34604 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: PRES
Name: HIGGS, ERIC

Address: 1416 NORTHSHORE DR NE City-St-Zip: ST PETERSBURG, FL 33704 US

Title: CEO

Name: CRIMI, STEVEN Address: 16163 STEFANIK ST

City-St-Zip: MASARYKTOWN, FL 34604 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 Statues.

SIGNATURE: STEVEN J CRIMI CEO 03/07/2011