

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000111813

Entity Name: LUMINATI LLC

**FILED**  
**Mar 03, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3857 HUNTERS ISLE DR.  
ORLANDO, FL 32837

**New Principal Place of Business:**

**Current Mailing Address:**

3857 HUNTERS ISLE DR.  
ORLANDO, FL 32837

**New Mailing Address:**

FEI Number: 27-1347259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSADO, RAFAEL  
3857 HUNTERS ISLE DR.  
ORLANDO, FL 32837 US

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

ROSADO, TRACY  
3857 HUNTERS ISLE DR.  
ORLANDO, FL 32837 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: TRACY ROSADO

03/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROSADO, TRACY  
Address: 3857 HUNTERS ISLE DR.  
City-St-Zip: ORLANDO, FL 32837

Title: MGR  
Name: ROSADO, RAFAEL  
Address: 3857 HUNTERS ISLE DR.  
City-St-Zip: ORLANDO, FL 32837

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: TRACY ROSADO

RA

03/03/2010

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