

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111813

Entity Name: LUMINATI LLC

FILED
Jan 12, 2011
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, TRACY
3857 HUNTERS ISLE DR.
ORLANDO, FL 32837 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: ROSADO, TRACY
Address: 3857 HUNTERS ISLE DR.
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
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

01/12/2011

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