

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003853

Entity Name: LUMONI 304-ST LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9605 NW 79TH AVE
SUITE 27
HIALEAH, FL 33016 US

New Principal Place of Business:

470 ALEXANDRA CIRCLE
WESTON, FL 33326 US

Current Mailing Address:

9605 NW 79TH AVE
SUITE 27
HIALEAH, FL 33016 US

New Mailing Address:

470 ALEXANDRA CIRCLE
WESTON, FL 33326 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMONI INC.
9605 NW 79TH AVE
SUITE 27
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

LUMONI INC.
470 ALEXANDRA CIRCLE
WESTON, FL 33326 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUMONI INC.
Address: 9605 NW 79TH AVE - SUITE 27
City-St-Zip: HIALEAH, FL 33016 US

Title: MGR
Name: ORTIZ, LUIS
Address: 470 ALEXANDER CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: SOCAS, MONICA
Address: 470 ALEXANDRA CIRCLE
City-St-Zip: WESTON, FL 33326

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: MONICA SOCAS

MGR

04/28/2011

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