

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003853

FILED
Mar 21, 2012
Secretary of State

Entity Name: LUMONI 304-ST LLC

Current Principal Place of Business:

470 ALEXANDRA CIRCLE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

470 ALEXANDRA CIRCLE
WESTON, FL 33326 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMONI INC.
470 ALEXANDRA CIRCLE
WESTON, FL 33326 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: MGRM
Name: LUMONI INC.
Address: 470 ALEXANDRA CIR
City-St-Zip: WESTON, FL 33326 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

03/21/2012

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