

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038838

Entity Name: LUMAD HOLDINGS LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2000 S BAYSHORE DR
VILLA 21
MIAMI, 33133

New Principal Place of Business:

2000 S BAYSHORE DR
VILLA 21
MIAMI, FL 33133

Current Mailing Address:

2000 S BAYSHORE DR
VILLA 21
MIAMI, 33133

New Mailing Address:

2000 S BAYSHORE DR
VILLA 21
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHENCOURT, MARIA
2000 S BAYSHORE DR
VILLA 21
MIAMI, FL 33133 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: BETHENCOURT, LUIS
Address: 2000 S BAYSHORE DR # 21
City-St-Zip: MIAMI, FL 33133

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: LUIS BETHENCOURT

MGR

03/24/2011

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