2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050422

Entity Name: LUMINOUS DESIGN STUDIOS, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 S. MAIN ST., STE 6 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

1239 VICKERS LAKE DR. OCOEE, FL 34761

FEI Number: 27-2582522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAUGEN, ERIC 1239 VICKERS LAKE DR. OCOEE, FL 34761 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAUGEN, ERIC

Address: 1239 VICKERS LAKE DR. City-St-Zip: OCOEE, FL 34761

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 Statues.

SIGNATURE: ERIC T. HAUGEN MGR 04/24/2012