

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059416

Entity Name: LUMINOSA LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

330 HILLSBOROUGH ST.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

330 HILLSBOROUGH ST.
SAFETY HARBOR, FL 34695

Current Mailing Address:

330 HILLSBOROUGH ST.
SAFETY HARBOR, FL 34695

New Mailing Address:

330 HILLSBOROUGH ST.
SAFETY HARBOR, FL 34695

FEI Number: 27-2836219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

KEMKER, DORIS
330 HILLSBOROUGH ST
SAFETY HARBOR, FL 34695 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: DORIS KEMKER

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: KEMKER, DORI
Address: 330 HILLSBOROUGH ST.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP
Name: KEMKER, BRAD
Address: 330 HILLSBOROUGH ST.
City-St-Zip: SAFETY HARBOR, FL 34695

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: DORIS KEMKER

P

01/31/2011

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