

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059416

Entity Name: LUMINOSA LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

330 HILLSBOROUGH ST.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

330 HILLSBOROUGH ST.
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 27-2836219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

04/27/2012

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