

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097844

FILED
Apr 28, 2011
Secretary of State

Entity Name: LUMINOT LLC

Current Principal Place of Business:

19001 NE 14 AVENUE
120
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19001 NE 14 AVENUE
120
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-3514699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, MARLIN
19001 NE 14 AVENUE
120
MIAMI, FL 33179 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: BRINSON, MARLIN
Address: 19001 NE 14 AVENUE #120
City-St-Zip: MIAMI, FL 33179

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: MARLIN BRINSON

MGRM

04/28/2011

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