

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000068296

Entity Name: LUMAN HOLDINGS, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

7700 N. KENDALL DRIVE  
SUITE 606  
MIAMI, FL 33156

## **New Principal Place of Business:**

7700 N. KENDALL DRIVE  
SUITE 606  
MIAMI, FL 33156 US

## **Current Mailing Address:**

C/O ALEXANDRE PIQUET, ESQ.  
801 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 33131

## **New Mailing Address:**

C/O ALEXANDRE PIQUET, ESQ.  
801 BRICKELL AVENUE, SUITE 1610  
MIAMI, FL 33131 US

FEI Number: 99-0367018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR  
Name: MICHALICK, LUIZ H  
Address: 7700 N. KENDALL DRIVE, SUITE 606  
City-St-Zip: MIAMI, FL 33156

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: LUIZ H. MICHALICK

MGR

04/30/2012

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