

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077822

FILED
Mar 21, 2012
Secretary of State

Entity Name: CLOUD NINE LUMONI, L.L.C.

Current Principal Place of Business:

470 ALEXANDRA CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

470 ALEXANDRA CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LUIS
470 ALEXANDRA CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LUMONI INC.
470 ALEXANDRA CIRCLE
WESTON, FL 33326 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: LUIS ORTIZ

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUMONI, INC
Address: 470 ALEXANDRA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: LUIS, ORTIZ
Address: 470 ALEXANDER CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: MONICA, SOCAS
Address: 470 ALEXANDRA CIRCLE
City-St-Zip: WESTON, FL 33326 US

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: MONICA SOCAS

MGR

03/21/2012

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