

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094715

Entity Name: LUMINUS , LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1155 NW 159 DRIVE
MIAMI, FL 33169,

New Principal Place of Business:

247 SW 8TH ST
#372
MIAMI, FL 33130

Current Mailing Address:

1155 NW 159 DRIVE
MIAMI, FL 33169,

New Mailing Address:

247 SW 8TH ST
#372
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAIR
1155 NW 159 DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

RODRIGUEZ, JAIR
247 SW 8TH ST
#372
MIAMI, FL 33130 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, JAIR
Address: 247 SW 8TH ST #372
City-St-Zip: MIAMI, FL 33130

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: JAIR RODRIGUEZ

MGR

04/30/2012

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