

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 08, 2012
Secretary of State**

DOCUMENT# M11000002945

Entity Name: LUMISHORE USA, LLC

Current Principal Place of Business:

7137 24TH COURT EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7137 24TH COURT EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 46-2032861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: WANSLEY, KEITH
Address: 7137 24TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

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: KEITH WANSELY MGR 02/08/2012

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