2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117595

Entity Name: LUMIS INVESTMENTS LLC

Current Principal Place of Business:

115 E. PALM MIDWAY MIAMI BEACH. FL 33139

Current Mailing Address:

115 E. PALM MIDWAY MIAMI BEACH. FL 33139 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

LANGEN & LANGEN, P.A. 115 E. PALM MIDWAY MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR Name LANGEN, HILARY Address 115 E. PALM MIDWAY City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HILARY LANGEN

MANAGER

04/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Apr 15, 2014 Secretary of State CC9447911771

Date