

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000140036

Entity Name: LUMINA AI, LLC

Current Principal Place of Business:

101 E KENNEDY BLVD
STE 4110
TAMPA, FL 33602

Current Mailing Address:

101 E KENNEDY BLVD
STE 4110
TAMPA, FL 33602 US

FEI Number: 47-5387123

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LICKER, DOUGLAS
101 E KENNEDY BLVD
STE 4110
TAMPA, FL 33602 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

Date

Authorized Person(s) Detail :

Title MANAGER
Name MARTIN, ALLAN S
Address 101 E KENNEDY BLVD
 STE 4110
City-State-Zip: TAMPA FL 33602

Title MANAGER
Name MIDDELFART, MORTEN
Address 101 E KENNEDY BLVD
 STE 4110
City-State-Zip: TAMPA FL 33602

Title AUTHORIZED MEMBER
Name BAKER, JACQUELINE
Address 101 E KENNEDY BLVD
 STE 4110
City-State-Zip: TAMPA FL 33602

Title AUTHORIZED MEMBER
Name LICKER, DOUGLAS
Address 101 E KENNEDY BLVD
 STE 4110
City-State-Zip: TAMPA FL 33602

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: ALLAN MARTIN

MGR

03/31/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date