

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002945

Entity Name: LUMISHORE USA, LLC

Current Principal Place of Business:

7137 24TH COURT EAST
SARASOTA, FL 34243

Current Mailing Address:

7137 24TH COURT EAST
SARASOTA, FL 34243

FEI Number: 45-2032981

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH WANSLEY

MGR

01/25/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date