

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000017756

Entity Name: LUMINA LLC

Current Principal Place of Business:

15715 S DIXIE HWY, SUITE 211
MIAMI, FL 33157

Current Mailing Address:

15715 S DIXIE HWY, SUITE 211
MIAMI, FL 33157 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN BOX TAX SERVICES INC
15715 S DIXIE HWY, SUITE 211
MIAMI, FL 33157 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 LUMINA HOLDINGS LLC
Address 16192 COASTAL HIGHWAY
City-State-Zip: LEWES DE 19958-9776

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: JUAN NAVIA

MGR

02/02/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date