

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018919

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: LUXBAU, LLC

**Current Principal Place of Business:**

LUXBAU, LLC  
2400 CENTREPARK WEST DR SUITE 150  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

LUXBAU, LLC  
2400 CENTREPARK WEST DR SUITE 150  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 03-0482335      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYNCH, FRANCIS X ESQUIRE  
625 N FLAGLER DRIVE  
9TH FLOOR  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

WAGNER, LASZLO  
2400 CENTREPARK WEST DRIVE  
SUITE #150  
WEST PALM BEACH, FL 33409 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: LASZLO WAGNER

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: WAGNER, LASZLO  
Address: 2400 CENTREPARK WEST DR, STE 150  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM ( ) Delete  
Name: ROTENBERG, KENNETH  
Address: 33 JACKS AVE, SUITE #802  
City-St-Zip: TORONTO, ON M4T1EZ CA

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LASZLO WAGNER

MGR

04/30/2004

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