

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018919

FILED
Feb 04, 2005
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:

2400 CENTREPARK WEST DR
SUITE #150
WEST PALM BEACH, FL 33409

Current Mailing Address:

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

New Mailing Address:

2400 CENTREPARK WEST DR
SUITE #150
WEST PALM BEACH, FL 33409

FEI Number: 03-0482335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WAGNER, LASZLO
2400 CENTREPARK WEST DR
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

02/04/2005

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: MGR (X) Change () Addition
Name: WAGNER, LASZLO
Address: 3101 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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

02/04/2005

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