

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018919

FILED  
May 02, 2011  
Secretary of State

Entity Name: LUXBAU, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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:**

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

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WAGNER, LASZLO  
Address: 3101 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

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

I hereby 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

05/02/2011

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