

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000018919

FILED
Sep 08, 2003
Secretary of State

Entity Name: LUXBAU, LLC

Current Principal Place of Business:

ATTN: FRANCIS X. J. LYNCH
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

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

Current Mailing Address:

ATTN: FRANCIS X. J. LYNCH
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

LUXBAU, LLC
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:

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

Name and Address of New Registered Agent:

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

09/08/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: WAGNER, YVONNE
Address: 2400 CENTREPARK WEST DR, STE 150
City-St-Zip: WEST PALM BEACH, FL 33409

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

09/08/2003

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