

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000018919

FILED
Sep 10, 2003
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:

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/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: WAGNER, YVONNE
Address: 2400 CENTREPARK WEST DR, STE 150
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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

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

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

09/10/2003

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