2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018919

Entity Name: LUXBAU, LLC

Apr 27, 2016 **Secretary of State** CC8159633524

FILED

Current Principal Place of Business:

1501 NORTHPOINT PARKWAY SUITE 101 WEST PALM BEACH, FL 33407

Current Mailing Address:

1501 NORTHPOINT PARKWAY SUITE 101 WEST PALM BEACH, FL 33407 US

FEI Number: 03-0482335 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAGNER, LASZLO 1501 NORTHPOINT PARKWAY SUITE 101 WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name WAGNER, LASZLO 3101 EMBASSY DRIVE Address

City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/27/2016 SIGNATURE: LASZLO WAGNER **PRESIDENT**