

# **2009 LIMITED PARTNERSHIP ANNUAL REPORT**

DOCUMENT# A97000002433

Entity Name: LUX HOLDINGS, LTD.

**FILED**  
**Jan 12, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

C/O ESTEIN & ASSOCIATES, USA LTD  
4705 S APOPKA VINELAND RD STE 201  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ESTEIN & ASSOCIATES, USA LTD  
4705 S APOPKA VINELAND RD STE 201  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 59-3478894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

VEGOSEN, DEAN  
18TH FLOOR  
515 NORTH FLAGLER  
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

**GENERAL PARTNER INFORMATION:**

Document #: P97000095078  
Name: G.P. LUX CORPORATION  
Address: 4705 S APOPKA VINELAND RD STE 201  
City-St-Zip: ORLANDO, FL 32819

**ADDRESS CHANGES ONLY:**

Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LOTHAR ESTEIN

PD

01/12/2009

\_\_\_\_\_  
Electronic Signature of Signing General Partner

\_\_\_\_\_  
Date