

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017589

FILED
Feb 21, 2011
Secretary of State

Entity Name: LUXOR INVESTMENTS, L.L.C.

Current Principal Place of Business:

6073 NW 167 ST.
C 19
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6073 NW 167 ST.
C 19
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 04-3639406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIRIA, JESUS
6073 NW 167 ST
HIALEAH, FL 33015 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: FREIRIA, JESUS
Address: 6073 NW 167 ST, STE. C19
City-St-Zip: HIALEAH, FL 33015

Title: MGR
Name: CALLEJA, SERGIO T
Address: 6073 N.W 167 ST., STE. C19
City-St-Zip: HIALEAH, FL 33015

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: JESUS FREIRIA

MGR

02/21/2011

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