## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021358

**Entity Name:** LOTUX INVESTMENTS LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY 2677 W 76TH STREET SUITE 324 HIALEAH, FL 33016

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1001 NORTH FEDERAL HIGHWAY 2677 W 76TH STREET SUITE 324 HIALEAH, FL 33016

HALLANDALE, FL 33009

FEI Number: 65-1158108 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

JACOB, ALISA 19401 NE 14TH ST. MIAMI, FL 33179 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 JACOB, ROBERTO
 Name:

 Address:
 1648 PRESIDENTIAL WAY
 Address:

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 JACOB, RUBENS
 Name:

 Address:
 19401 NE 14TH ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33179
 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 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: RUBENS JACOB MGR 04/02/2009