

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021358

FILED
Jan 06, 2010
Secretary of State

Entity Name: LOTUX INVESTMENTS LLC

Current Principal Place of Business:

2677 W 76TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2677 W 76TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1158108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, ALISA
19401 NE 14TH ST.
MIAMI, FL 33179 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: JACOB, ROBERTO
Address: 1648 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: JACOB, RUBENS
Address: 19401 NE 14TH ST.
City-St-Zip: MIAMI, FL 33179

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: ROBERTO JACOB

MGR

01/06/2010

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