2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016499

Entity Name: LX ENTERPRISES L.L.C.

FILED Jan 11, 2004 Secretary of State

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

103 SOUTH US HWY. ONE, STE. F5, #198 JUPITER, FL 334775166

Current Mailing Address: New Mailing Address:

103 SOUTH US HWY. ONE, STE. F5, #198 JUPITER, FL 334775166

FEI Number: 03-0469110 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:

ZHANG, PAUL 103 SOUTH US HWY. ONE, STE. F5, #198 JUPITER, FL 334775166

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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZHANG, PAUL
 Name:

 Address:
 103 S. U.S. HWY. ONE, SUITE F5 #198
 Address:

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BENAMAR, MALIKA
 Name:

 Address:
 103 S. U.S. HWY. ONE, SUITE F5 #198
 Address:

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL ZHANG PRES 01/11/2004