2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003227

Entity Name: ACRYLUX BUILDING, LLC

FILED May 04, 2010 Secretary of State

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

1400 S. OCEAN BOULEVARD NORTH #404 4296 HUNTING TRAIL

BOCA RATON, FL 33432 LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

1400 S. OCEAN BOULEVARD NORTH #404 4296 HUNTING TRAIL

BOCA RATON, FL 33432 LAKE WORTH, FL 33467 US

FEI Number: 16-1653744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RIEDESEL, JANET
1400 S. OCEAN BOULEVARD NORTH #404

RIEDESEL, JANET
4296 HUNTING TRAIL

BOCA RATON, FL 33432 US LAKE WORTH, FL 33467 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: JANET RIEDESEL 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIEDESEL, JANET
Address: 4296 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

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 Statues.

SIGNATURE: JANET RIEDESEL PRES 05/04/2010