

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003699

FILED
Apr 07, 2009
Secretary of State

Entity Name: LUXMI HOLDINGS, L.L.C.

Current Principal Place of Business:

ROBERT M KRAMER ET AL
4000 HOLYWOOD BLVD SUITE 485 SOUTH
HOLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1234 S DIXIE HIGHWAY #406
CORAL GABLES, FL 33146

New Mailing Address:

ROBERT M KRAMER ET AL
4000 HOLYWOOD BLVD SUITE 485 SOUTH
HOLYWOOD, FL 33021

FEI Number: 57-1160357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT, CHEEMA PA
4160 WEST 16TH AVE., STE 309
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

KRAMER, ROBERT M
4000 HOLYWOOD BLVD SUITE 485 SOUTH
HOLYWOOD, FL 33021 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: ROBERT M KRAMER

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BHANDARI, RAMDAS
Address: 1234 S DIXIE HIGHWAY #406
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RAMDAS BHANDARI

MGR

04/07/2009

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