

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003699

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

FILED
Jan 27, 2010
Secretary of State

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:

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

New Mailing Address:

FEI Number: 57-1160357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLYWOOD BLVD SUITE 485 SOUTH
HOLYWOOD, FL 33021 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: BHANDARI, RAMDAS
Address: 1234 S DIXIE HIGHWAY #406
City-St-Zip: CORAL GABLES, FL 33146

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: RAMDAS BHANDARI

MR

01/27/2010

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