2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003699

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

FILED Apr 28, 2012 Secretary of State

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

ROBERT M KRAMER ET AL ROBERT M KRAMER ET AL

4000 HOLYWOOD BLVD SUIE 485 SOUTH 4000 HOLYWOOD BLVD SUIE 485 SOUTH

HOLYWOOD, FL 33021 HOLYWOOD, FL 33021 UN

Current Mailing Address: New Mailing Address:

ROBERT M KRAMER ET AL 4000 HOLYWOOD BLVD SUIE 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BHANDARI, RAMDAS

Address: C/O KRAMER, 4000 HOLYWOOD BLVD SIUTE 485 S

City-St-Zip: HOLYWOOD, FL 33021

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: RAMDAS BHANDARI MGR 04/28/2012