

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048033

FILED
Apr 28, 2004
Secretary of State

Entity Name: LUXOL KOMERC LLC

Current Principal Place of Business:

11075 NW 40 STREET
SUNRISE, FL 33351

New Principal Place of Business:

11075 NW 40 STREET
FORT LAUDERDALE, FL 33351

Current Mailing Address:

11075 NW 40 STREET
SUNRISE, FL 33351

New Mailing Address:

11075 NW 40 STREET
FORT LAUDERDALE, FL 33351

FEI Number: 20-0426890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, NATASA
11075 NW 40 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ANDERSON, NATASA
11075 NW 40 STREET
FORT LAUDERDALE, FL 33351 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: NATASA ANDERSON

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ANDERSON, NATASA T
Address: 11075 NW 40 STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: ANDERSON, SCOTT
Address: 11075 NW 40 STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, NATASA T
Address: 11075 NW 40 STREET
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: MGR (X) Change () Addition
Name: ANDERSON, SCOTT
Address: 11075 NW 40 STREET
City-St-Zip: FORT LAUDERDALE, FL 33351

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: NATASA ANDERSON

MGR

04/28/2004

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