

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019609

Entity Name: LUXAL, LLC

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

11123 SW 37 MANOR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

11123 SW 37 MANOR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 61-1469767 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:

ALBARRACIN, RUBEN
11123 SW 37 AVENUE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ALBARRACIN, RUBEN
11123 SW 37 MANOR
DAVIE, FL 33328 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: _____

09/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBARRACIN, RUBEN
Address: 11123 SW 37 MANOR
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Delete
Name: LUKSENBERG, HORACIO
Address: 10 MACRAY WAY
City-St-Zip: ROSLYN, NY 11576 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LUKSENBERG, HORACIO
Address: 10 MACAY WAY
City-St-Zip: ROSLYN, NY 11576 US

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: RUBEN ALBARRACIN

MGRM

09/12/2008

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