

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019609

Entity Name: LUXAL, LLC

FILED
Apr 30, 2011
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 ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: LUKSENBERG, HORACIO
Address: 10 MACAY WAY
City-St-Zip: ROSLYN, NY 11576 US

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: RUBEN ALBARRACIN

MGRM

04/30/2011

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