

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000022475

FILED
Aug 21, 2007
Secretary of State

Entity Name: LUXOR CONSTRUCTION GROUP, L.L.C.

Current Principal Place of Business:

12900 S.W. 128TH STREET, SUITE 205
MIAMI, FL 33186

New Principal Place of Business:

290 NW 27 AVE
MIAMI, FL 33125

Current Mailing Address:

12900 S.W. 128TH STREET, SUITE 205
MIAMI, FL 33186

New Mailing Address:

290 NW 27 AVE
MIAMI, FL 33125

FEI Number: 43-2049105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HECTOR J
12900 SW 128 ST, #205
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA, HECTOR J
290 NW 27 AVE
MIAMI, FL 33186 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: GARCIA, HECTOR J

08/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, HECTOR J
Address: 12900 S.W. 128TH STREET, SUITE 205
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: SABBAGH, EDGAR
Address: 12900 S.W. 128TH STREET, SUITE 205
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, HECTOR J
Address: 290 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

Title: MGRM (X) Change () Addition
Name: SABBAGH, EDGAR
Address: 290 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

Title: MGRM () Change (X) Addition
Name: GARCIA, CANDIDA
Address: 290 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

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: GARCIA, CANDIDA

MGRM

08/21/2007

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