

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022475

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

2301 SW 27 AVE
1103
MIAMI, FL 33145

New Principal Place of Business:

2301 SW 27 AVE
APT, #, 1103
MIAMI, FL 33145

Current Mailing Address:

2301 SW 27 AVE
1103
MIAMI, FL 33145

New Mailing Address:

2301 SW 27 AVE
APT.#, 1103
MIAMI, FL 33145

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
2301 SW 27 AVE
1103
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, HECTOR J
2301 SW 27 AVE
APT.#, 1103
MIAMI, FL 33145 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: HECTOR J. GARCIA

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, HECTOR J
Address: 2301 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: SABBAGH, EDGAR
Address: 2301 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

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: HECTOR J. GARCIA

MGRM

01/13/2011

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