2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022475

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

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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 Statues.

SIGNATURE: HECTOR J.GARCIA MGRM 02/17/2012