2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031673

Entity Name: PROJECT LX, LLC

FILED Apr 06, 2011 Secretary of State

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

5818 SUNSET DRIVE 5814 SUNSET DRIVE

SOUTH MIAMI, FL 33143 US SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

5818 SUNSET DRIVE 5814 SUNSET DRIVE

SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 US US

FEI Number: 20-1160351 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:

ABRIL, ALEX ABRIL, ALEX 5818 SUNSET DRIVE 5814 SUNSET DRIVE

SOUTH MIAMI, FL 33143 US US SOUTH MIAMI, FL 33143

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.

04/06/2011 SIGNATURE: GARY TIESHUE

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

Name: ABRIL, ALEX Address: 5814 SUNSET DRIVE SOUTH MIAMI, FL 33143

City-St-Zip:

Title: MGR

Name: TIE-SHUE, CAMILLE Address: 5814 SUNSET DRIVE City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGR

TIE-SHUE, GARY Name: 5814 SUNSET DRIVE Address: City-St-Zip: SOUTH MIAMI, FL 33143 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 Statues.

SIGNATURE: GARY TIESHUE **MGR** 04/06/2011