

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031673

FILED
Mar 21, 2012
Secretary of State

Entity Name: PROJECT LX, LLC

Current Principal Place of Business:

5814 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5814 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-1160351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRIL, ALEX
5814 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

TIE-SHUE, GARY
5814 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: GARY TIE-SHUE

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: TIE-SHUE, CAMILLE
Address: 5814 SUNSET DRIVE
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 Statutes.

SIGNATURE: GARY TIE-SHUE

P

03/21/2012

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