

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083465

Entity Name: LUX 8, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

800 DEER WOODS ROAD
CELEBRATION, FL 34747 US

New Principal Place of Business:

8445 TIBET BUTLER DR
WINDERMERE, FL 34786 US

Current Mailing Address:

800 DEER WOODS ROAD
CELEBRATION, FL 34747 US

New Mailing Address:

8445 TIBET BUTLER DR
WINDERMERE, FL 34786 US

FEI Number: 20-1894803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIXEIRA, RENATO F
800 DEER WOODS ROAD
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

TEIXEIRA, RENATO F
8445 TIBET BUTLER DR
WINDERMERE, FL 34786 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: RENATO TEIXEIRA

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEIXEIRA, ANA P
Address: 8445 TIBET BUTLER DR
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: TEIXEIRA, RENATO F
Address: 8445 TIBET BUTLER DR
City-St-Zip: WINDERMERE, FL 34786

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: RENATO TEIXEIRA

MGR

01/06/2012

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