

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039030

Entity Name: LUXTRONIC OF FLORIDA, LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD., SUITE 2730
MIAMI, FL 33131

New Principal Place of Business:

1425 BRICKELL AVENUE
60F
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD., SUITE 2730
MIAMI, FL 33131

New Mailing Address:

1425 BRICKELL AVENUE
60F
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ET AL PA
% ALEXANDER ANGUEIRA
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HADDAD, CHARLES E
Address: 200 S. BISCAYNE BLVD., 2730
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HADDAD, CHARLES E
Address: 1425 BRICKELL AVENUE #60F
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES HADDAD

MGR

03/05/2008

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