2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039030

FILED
Jan 07, 2011
Secretary of State

Entity Name: LUXTRONIC OF FLORIDA, LLC

Current Principal Place of Business:

1425 BRICKELL AVENUE
60F
MIAMI, FL 33131

New Principal Place of Business:

340 ROYAL POINCIANA WAY
317-390
PALM BEACH, FL 33480

Current Mailing Address:

1425 BRICKELL AVENUE
60F
MIAMI, FL 33131

New Mailing Address:

340 ROYAL POINCIANA WAY
317-390
PALM BEACH, FL 33480

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
Name: HADDAD, CHARLES E
Address: 340 ROYAL POINCIANA WAY #317-390
City-St-Zip: PALM BEACH, FL 33480

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: CHARLES HADDAD MGR 01/07/2011

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