

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092128

Entity Name: LUXE MARINE, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

5735 SW 72ND STREET
MIAMI, FL 33143

New Principal Place of Business:

5735 SW 72ND STREET
SUITE 5735
MIAMI, FL 33143

Current Mailing Address:

5735 SW 72ND STREET
MIAMI, FL 33143

New Mailing Address:

5735 SW 72ND STREET
SUITE 5735
MIAMI, FL 33143

FEI Number: 20-5608152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMAU, JAVIER
5735 SW 72ND STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DALMAU, JAVIER
5735 SW 72ND STREET
SUITE 5735
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: JAVIER DALMAU

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIXA, LLC,
Address: % 5735 SW 72ND STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIXA, LLC,
Address: 5735 SW 72ND STREET
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER DALMAU

P

01/26/2007

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