

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092128

Entity Name: LUXE MARINE, LLC

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

5735 SW 72ND STREET  
SUITE 5735  
MIAMI, FL 33143

## Current Mailing Address:

5735 SW 72ND STREET  
SUITE 5735  
MIAMI, FL 33143

## New Principal Place of Business:

2100 PONCE DE LEON BLVD.  
SUITE 700  
CORAL GABLES, FL 33134

## New Mailing Address:

2100 PONCE DE LEON BLVD.  
SUITE 700  
CORAL GABLES, FL 33134

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  
SUITE 5735  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

DALMAU, JAVIER  
2100 PONCE DE LEON BLVD.  
SUITE 700  
CORAL GABLES, FL 33134 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

01/04/2008

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: 2100 PONCE DE LEON BLVD., SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER DALMAU

MGRM

01/04/2008

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