

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092897

FILED
Mar 17, 2010
Secretary of State

Entity Name: THE LUX GROUP, LLC

Current Principal Place of Business:

5003 S. ELBERON ST.
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

5003 S. ELBERON ST.
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 51-0601799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIE, LEONARD N
5003 S. ELBERON ST.
TAMPA, FL 33611 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: MGRM
Name: SOLIE, LEONARD N
Address: 5003 S. ELBERON ST.
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM
Name: ALLARD, BRIAN
Address: 5003 S. ELBERON ST.
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM
Name: HARRISON, MAREK
Address: 5003 S. ELBERON ST.
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM
Name: REYNOLDS, SIMON D
Address: 5003 S ELBERON ST
City-St-Zip: TAMPA, FL 33611

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: MAREK HARRISON

MGRM

03/17/2010

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