

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065111

FILED
Jan 08, 2008
Secretary of State

Entity Name: RELUX LLC

Current Principal Place of Business:

17395 N. BAY ROAD
208
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17395 N. BAY ROAD
208
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATALIE, ZLOCHEVSKY
17555 COLLINS AVENUE
905
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

LENARD, GERB
17555 COLLINS AVENUE
905
SUNNY ISLES, FL 33160 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: LENARD GERB

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERB, JACOB
Address: 17555 COLLINS AVENUE, # 905
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: GERB, LENARD
Address: 17555 COLLINS AVENUE, # 905
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LENARD GERB

MGR

01/08/2008

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