

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080401

Entity Name: LX BX, L.L.C.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

100 SE 3RD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1671
DANIA, FL 33004

New Mailing Address:

FEI Number: 26-0658923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, SAMANTHA
100 SE 3RD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394 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 () Delete
Name: CLEMENTS, SYLVIA
Address: P.O. BOX 1671
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLEMENTS, SYLVIA F
Address: P.O. BOX 1671
City-St-Zip: DANIA, FL 33004

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: SYLVIA F CLEMENTS

MGRM

03/02/2009

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