

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094733

Entity Name: LUXCAR LLC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

31615 LONG ACRES DR., #101
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

31615 LONG ACRES DR., #101
SORRENTO, FL 32776 US

New Mailing Address:

170 MONICA CT.
LAKE MARY, FL 32746 US

FEI Number: 26-1141025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BANSAL, DEEPAK
1991 CORPORATE SQUARE #169
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BANSAL, DEEPAK
170 MONICA CT.
LAKE MARY, FL 32746 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:

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BANSAL, DEEPAK
Address: 170 MONICA CT.
City-St-Zip: LAKE MARY, FL 32746

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: DEEPAK BANSAL

PRES

05/16/2008

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