

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101041

Entity Name: LUX AUTO, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

5565 64TH WAY N., SUITE E
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5565 64TH WAY N., SUITE E
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 26-1189085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOSKIENE, RASUOLE
1185 58TH STREET #303
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

RAMOSKIENE, RASUOLE
1185 58TH STREET APT #303
ST PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent

03/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMOSKA, EGIDIJUS
Address: 1185 58TH STREET APT #303
City-St-Zip: ST PETERSBURG, FL 33710

Title: MGR
Name: RAMOSKIENE, RASUOLE
Address: 1185 58TH STREET #303
City-St-Zip: ST PETERSBURG, FL 33710

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: E.RAMOSKA

MGR

03/22/2010

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