

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123386

Entity Name: LUX QUARTERS, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132

New Principal Place of Business:

900 BISCAYNE BOULEVARD
SUITE 6307
MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132

New Mailing Address:

900 BISCAYNE BOULEVARD
SUITE 6307
MIAMI, FL 33132

FEI Number: 26-1652094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, PEDRO A
990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTIN, PEDRO A
900 BISCAYNE BOULEVARD
SUITE 6307
MIAMI, FL 33132 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:

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, PEDRO A
Address: 900 BISCAYNE BOULEVARD, SUITE 6307
City-St-Zip: MIAMI, FL 33132

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: PEDRO A. MARTIN

MGR

02/11/2011

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