

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021653

FILED
Apr 28, 2009
Secretary of State

Entity Name: LUXEMBURG CAPITAL LLC

Current Principal Place of Business:

2000 AUBURN DRIVE SUITE 330
ATTN: TERRENCE P. FERGUS
CLEVELAND, OH 44122

New Principal Place of Business:

Current Mailing Address:

2000 AUBURN DRIVE SUITE 330
ATTN: TERRENCE P. FERGUS
CLEVELAND, OH 44122

New Mailing Address:

FEI Number: 26-2107137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: HAMMER, JAMES J
Address: 21375 E. 9TH ST. 25TH FLOOR
City-St-Zip: CLEVELAND, OH 441141743

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUMMER, JAMES J
Address: 2000 AUBURN DRIVE SUITE 330
City-St-Zip: CLEVELAND, OH 44122

Title: MGR () Change (X) Addition
Name: FERGUS, TERRANCE P
Address: 2000 AUBURN DRIVE SUITE 330
City-St-Zip: CLEVELAND, OH 44122

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: TERRANCE P FERGUS

MGR

04/28/2009

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