

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032236

FILED
Apr 28, 2009
Secretary of State

Entity Name: LUMINEX INTERNATIONAL, LLC

Current Principal Place of Business:

3350 SW 148 AVENUE
216
MIAMI, FL 33027 US

New Principal Place of Business:

20401 SOUTH STATE RD 7
311
MIAMI, FL 33179 US

Current Mailing Address:

3350 SW 148 AVENUE
216
MIAMI, FL 33027 US

New Mailing Address:

20201 SOUTH STATE ROAD 7
311
MIAMI, FL 33179 US

FEI Number: 30-0551864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXIM INVESTMENTS, LLC
3350 SW 148 AVENUE
216
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

EXIM INVESTMENTS, LLC
20201 SOUTH STATE RD 7
311
MIAMI, FL 33179 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: EXIM INVESTMENTS LLC

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANGRAND, CHARLES Y
Address: 2035 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete
Name: LECORPS, GUERDIN P
Address: 2254 SW 131 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Delete
Name: LAMOTHE, PIERRE-RICHARD
Address: 11332 SW 73 LN
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: GASTON, PIERRE A
Address: 8051 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33138 US

Title: MGR () Delete
Name: ETIENNE, EMY
Address: 749 NE 82 STREET
City-St-Zip: MIAMI, FL 33138 US

Title: MGR () Delete
Name: LAMOTHE, ROGES
Address: 11332 SW 73 LN
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GASTON, PIERRE A
Address: 1700 NW 105 LN
City-St-Zip: CORAL SPRING, FL 33071 US

Title: MGR (X) Change () Addition
Name: ANGRAND, SALOME
Address: 2035 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change () Addition
Name: MOORE, WALLACE B
Address: 5460 N STATE RD 7 SUITE 113
City-St-Zip: FORT-LAUDERDALE, FL 33319 US

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: CHARLES ANGRAND

MGR

04/28/2009

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