

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000032236

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** LUMINEX INTERNATIONAL, LLC

**Current Principal Place of Business:**

20401 SOUTH STATE RD 7  
311  
MIAMI, FL 33179 US

**New Principal Place of Business:**

801 NE 167TH STREET  
302  
NORTH MIAMI BCH, FL 33162 US

**Current Mailing Address:**

20201 SOUTH STATE ROAD 7  
311  
MIAMI, FL 33179 US

**New Mailing Address:**

801 NE 167TH STREET  
302  
NORTH MIAMI BCH, FL 33162 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  
20201 SOUTH STATE RD 7  
311  
MIAMI, FL 33179 US

**Name and Address of New Registered Agent:**

ANGRAND, MARIE H  
1109 SW ELEUTHERA AVENUE  
PORT ST-LUCIE, FL 34953 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: MHANGRAND

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ANGRAND, CHARLES Y  
Address: 1109 SW ELEUTHERA AVE  
City-St-Zip: PORT ST-LUCIE, FL 34953 US

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

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

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

Title: MGR  
Name: ANGRAND, SALOME  
Address: 1109 SW ELEUTHERA AVE  
City-St-Zip: PORT ST-LUCIE, FL 34953 US

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: CHARLES ANGRAND

MGR

04/30/2011

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