

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032236

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUMINEX INTERNATIONAL, LLC

Current Principal Place of Business:

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

Current 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:

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

New Principal Place of Business:

1109 SW ELEUTHERA AVENUE
100
PORT ST-LUCIE, FL 34953 US

New Mailing Address:

1109 SW ELEUTHERA AVENUE
100
PORT ST-LUCIE, FL 34953 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
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

04/30/2012

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