

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039142

FILED
Apr 09, 2009
Secretary of State

Entity Name: REMALUX, LLC

Current Principal Place of Business:

6081 SILVER KING BLVD
505
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1221 SW 10TH TER
CAPE CORAL, FL 33991 US

Current Mailing Address:

6081 SILVER KING BLVD
505
CAPE CORAL, FL 33914 US

New Mailing Address:

1221 SW 10TH TER
CAPE CORAL, FL 33991 US

FEI Number: 26-2541887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTNER, OLIVER
1221 SW 10TH TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TER
CAPE CORAL, FL 33991 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: OLIVER HUTTNER

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REUTER, MICHAEL
Address: 6081 SILVER KING BLVD. #505
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: STENGER, MARKUS
Address: 6081 SILVER KING BLVD. # 505
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REUTER, MICHAEL
Address: 1221 SW 10TH TER
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM (X) Change () Addition
Name: STENGER, MARKUS
Address: 1221 SW 10TH TER
City-St-Zip: CAPE CORAL, FL 33991 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: MICHAEL REUTER

MGRM

04/09/2009

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