

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056272

FILED
May 19, 2009
Secretary of State

Entity Name: LUX INVESTMENTS INTERNATIONAL, LLC

Current Principal Place of Business:

30346 TREYBURN LOOP
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

30346 TREYBURN LOOP
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 26-2763340 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PUNWANI, AMEET A
1 TAMPA CITY CENTER
SUITE 2505
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PUNWANI, AMEET A CPA
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 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: AMEET A PUNWANI-CPA

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SESHADRI, PRASHANT
Address: 30346 TREYBURN LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

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

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: PRASHANT SESHADRI

MGRM

05/19/2009

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