2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056272

Entity Name: LUX INVESTMENTS INTERNATIONAL, LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30346 TREYBURN LOOP WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

30346 TREYBURN LOOP WESLEY CHAPEL, FL 33543

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SESHADRI, PRASHANT
Address: 30346 TREYBURN LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

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 Statues.

SIGNATURE: PRASHANT SESHADRI MGRM 05/02/2010