

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109999

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE LUX GROUP HOLDINGS, LLC

Current Principal Place of Business:

2415 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

2415 WEST TENNESSEE
TALLAHASSEE, FL 32304

New Mailing Address:

2415 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

FEI Number: 80-0311829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANGELOSI, GIANCARLO
3061 N. FULMER CIRCLE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CANGELOSI, GIANCARLO
4307 JACKSONVIEW DR
TALLAHASSEE, FL 32303 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: GIANCARLO CANGELOSI

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANGELOSI, GIANCARLO
Address: 3061 N. FULMER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

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: GIANCARLO CANGELOSI

MGRM

04/26/2011

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