

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114089

Entity Name: LUXAIR,LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

10431 NW 26 ST
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10431 NW 26 ST
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3900919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, JORGE
10431 NW 26 ST
DORAL, FL 33172 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: TOLEDO, JORGE
Address: 10431 NW 26 ST
City-St-Zip: DORAL, FL 33172

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: JORGE A. TOLEDO

MGR

01/12/2011

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