

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028459

Entity Name: INTERLUX FLORIDA, LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

50 LEANNI WAY
UNIT E6
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

50 LEANNI WAY
UNIT E6
PALM COAST, FL 32137

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CHIZH, LIUDMILA
50 LEANNI WAY
E6
PALM COAST, FL 32137 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: LIUDMILA CHIZH

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHIZH, LIUDMILA
Address: 90 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

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: LIUDMILA CHIZH

MGR

04/16/2011

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