

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028753

Entity Name: LUUX.ME LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD
APT N 07
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1508 BAY ROAD
APT N 07
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4566998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEILA CHANG RIPICH
848 BRICKELL KEY DRIVE, APT. 4404
MAIMI, FL 33131 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: MGRM
Name: MIKKELSEN, CARSTEN S
Address: 1508 BAY ROAD, APT N 07
City-St-Zip: MIAMI BEACH, FL 33139

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: CARSTEN MIKKELSEN

MGRM

04/29/2010

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