

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051714

FILED
Apr 11, 2011
Secretary of State

Entity Name: LUX XO INTERNATIONAL LLC

Current Principal Place of Business:

2600 GULF SHORE BLVD N-SUITE 54
NAPLES, FL 34103

New Principal Place of Business:

2600 GULF SHORE BLVD N
SUITE 54
NAPLES, FL 34103

Current Mailing Address:

2600 GULF SHORE BLVD N-SUITE 54
NAPLES, FL 34103

New Mailing Address:

2600 GULF SHORE BLVD N
SUITE 54
NAPLES, FL 34103

FEI Number: 27-0319635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEGER, GABRIELE U
2600 GULF SHORE BLVD N-SUITE 54
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WEGER, GABRIELE U
2600 GULF SHORE BLVD N
SUITE 54
NAPLES, FL 34103 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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEGER, TILO
Address: 2600 GULF SHORE BLVD N-SUITE 54
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: WEGER, GABRIELE U
Address: 2600 GULF SHORE BLVD N-SUITE 54
City-St-Zip: NAPLES, FL 34103

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: TILO WEGER

MGRM

04/11/2011

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