

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000051714

**FILED**  
**Feb 07, 2012**  
**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:**

5170 BERKELEY DR  
NAPLES, FL 34112

**Current Mailing Address:**

2600 GULF SHORE BLVD N  
SUITE 54  
NAPLES, FL 34103

**New Mailing Address:**

5170 BERKELEY DR  
NAPLES, FL 34112

**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  
5170 BERKELEY DR  
NAPLES, FL 34112 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:

02/07/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WEGER, TILO  
Address: 5170 BERKELEY DR  
City-St-Zip: NAPLES, FL 34112

Title: MGRM  
Name: WEGER, GABRIELE U  
Address: 5170 BERKELEY DR  
City-St-Zip: NAPLES, FL 34112

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

02/07/2012

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