

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092752

Entity Name: LUXTEX PROPERTIES, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

AV. JAVIER PRADO ESTE 1894
OF. 301, LIMA 41
PERU,

New Principal Place of Business:

AV. JAVIER PRADO ESTE 1894
OF. 301, LIMA 41
PERU, XX XXXXX XX

Current Mailing Address:

AV. JAVIER PRADO ESTE 1894
OF. 301, LIMA 41
PERU,

New Mailing Address:

AV. JAVIER PRADO ESTE 1894
OF. 301, LIMA 41
PERU, XX XXXXX XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RETEX PROPERTIES LLC
Address: 2 N.E. 40TH STREET # 204
City-St-Zip: MIAMI, FL 33137 US

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: RETEX PROPERTIES, LLC

MGR

03/31/2010

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