

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092752

FILED
Jan 06, 2011
Secretary of State

Entity Name: LUXTEX PROPERTIES, LLC

Current Principal Place of Business:

2 N.E. 40TH ST., #204
MIAMI, FL 33137 XX

New Principal Place of Business:

Current Mailing Address:

2 N.E. 40TH ST., #204
MIAMI, FL 33137 XX

New Mailing Address:

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 01/06/2011

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