2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 28, 2010
Secretary of State

DOCUMENT# L09000108950

Entity Name: LUXOR CAPITAL VENTURES LLC

Current Principal Place of Business:

600 THREE ISLANDS BLVD
UNIT 916
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

600 THREE ISLANDS BLVD
UNIT 916
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO III
2095 WEST 76 STREET
HIALEAH, FL 33016 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: PICHARDO, SAMUEL S
Address: 600 THREE ISLANDS BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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 Statues.

SIGNATURE: SAMUEL PICHARDO MGRM 01/28/2010

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