2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108950

Entity Name: LUXOR CAPITAL VENTURES LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13899 BISCAYNE BLVD 605 IVES DAIRY RD STE 319 G106

MIAMI, FL 33181 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

 13899 BISCAYNE BLVD
 605 IVES DAIRY RD

 STE 319
 G106

 MIAMI, FL 33181
 MIAMI, FL 33179

FEI Number: 26-0465789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIEPPA, EDUARDO III 2095 WEST 76 STREET HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PICHARDO, SAMUEL S Address: 2500 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: SAM PICHARDO MR 05/01/2012