

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113372

Entity Name: LUXOR RECONQUISTA, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

3535 SOUTH OCEAN DRIVE
UNIT 1902
HOLLYWOOD BEACH, FL 33019

New Principal Place of Business:

Current Mailing Address:

3535 SOUTH OCEAN DRIVE
UNIT 1902
HOLLYWOOD BEACH, FL 33019

New Mailing Address:

8620 NE 2 AVENUE
MIAMI, FL 33138

FEI Number: 98-0642346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, MARCI
8620 NE 2 AVENUE
MIAMI, FL 33138 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: CORPORACION RECONQUISTA, S.A.
Address: 17201 COLLINS AVENUE, SUITE 3705
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NESTOR ICK

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02/01/2012

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