

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056938

Entity Name: LUXX CONSULTING, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

5966 PARKWALK CIRCLE WEST
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

5966 PARKWALK CIRCLE WEST
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 27-4730478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDHABER, IRA
5966 PARKWALK CIRCLE WEST
BOYNTON BEACH, FL 33472 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: GOLDHABER, IRA
Address: 5966 PARKWALK CIRCLE WEST
City-St-Zip: BOYNTON BEACH, FL 33472

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: IRA GOLDHABER

MGR

04/18/2012

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