

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062863

Entity Name: LUX 61 "L.L.C"

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3725 S. DEL PRADO BLVD
SUITE B
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3725 S. DEL PRADO BLVD
SUITE B
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-2842441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, STACY M
3725 S. DEL PRADO BLVD
SUITE B
CAPE CORAL, FL 33904 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: SULLIVAN, BRANDON S
Address: 3725 S. DEL PRADO BLVD SUITE B
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: SULLIVAN, STACY M
Address: 3725 S. DEL PRADO BLVD SUITE B
City-St-Zip: CAPE CORAL, FL 33904

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: STACY SULLIVAN

MGRM

04/25/2011

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