

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064974

Entity Name: LALUX LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

41 SE 9TH STREET
SUITE 1A
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

41 SE 9TH STREET
SUITE 1A
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-2867923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOUTURE, IVAN D
41 SE 9TH STREET
SUITE 1A
DEERFIELD BEACH, FL 33441 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: LACOUTURE, IVAN I
Address: 41 SE 9TH STREET, SUITE 1A
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: LUX, DEBBIE M
Address: 41 SE 9TH STREET, SUITE 1A
City-St-Zip: DEERFIELD BEACH, FL 33441

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: IVAN LACOUTURE

MGRM

03/28/2011

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