

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074502

FILED
Apr 10, 2011
Secretary of State

Entity Name: LUXOMATS LLC

Current Principal Place of Business:

20350 WEST COUNTRY CLUB DRIVE
#121
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20350 WEST COUNTRY CLUB DRIVE
#121
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3063315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRNFELD, JOSEPH
20350 WEST COUNTRY CLUB DRIVE
#121
AVENTURA, FL 33180 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: DIRNFELD, JOSEPH
Address: 20350 WEST COUNTRY CLUB DRIVE, #121
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: DIRNFELD, VERA R
Address: 20350 WEST COUNTRY CLUB DRIVE, #121
City-St-Zip: AVENTURA, FL 33180 US

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: JOSEPH DIRNFELD

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04/10/2011

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