

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000117336

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** LUXADD LLC

**Current Principal Place of Business:**

999 BRICKELL AVE, SUITE 600  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

999 BRICKELL AVE, SUITE 600  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 27-5132460

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ICTS, LLC  
999 BRICKELL AVE, SUITE 600  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

MITCHELL SETH POLANSKY, P.A.  
999 BRICKELL AVE, SUITE 600  
MIAMI, FL 33131 US

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: MITCHELL SETH POLANSKY, ESQ.

02/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRP  
Name: MEHLER, KATRIN M  
Address: 999 BRICKELL AVE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: HOFFMANN, THOMAS  
Address: 999 BRICKELL AVE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

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: KATRIN M. MEHLER

MGRP

02/22/2012

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