

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031645

Entity Name: LUX VALUE HOLDINGS, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

451 INTERSTATE COURT
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

451 INTERSTATE COURT
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 45-0615183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN A. CULBREATH, PA
111 2ND AVE NE
SUITE 900
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

VERECKT JOSEPH
451 INTERSTATE COURT
SARASOTA, FL 34240 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: VERECKT JOSEPH

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERECKT, JOSEPH
Address: 451 INTERSTATE COURT
City-St-Zip: SARASOTA, FL 34240 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: VERECKT JOSEPH

MGRM

04/20/2012

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