

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055933

FILED
Apr 30, 2012
Secretary of State

Entity Name: INVERLUXE GLOBAL ASSET MANAGEMENT LLC

Current Principal Place of Business:

2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OLIVA INVESTMENT GROUP, INC.
2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134 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: OLIVA, ALFREDO JR
Address: 2000 PONCE DE LEON BLVD - 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 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: OLIVA INVESTMENT GROUP, INC. MGRM 04/30/2012

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