## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055933

Entity Name: INVERLUXE GLOBAL ASSET MANAGEMENT LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 PONCE DE LEON BLVD 6TH FLOOR

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

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

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

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

OLIVA INVESTMENT GROUP, INC. 2000 PONCE DE LEON BLVD 6TH FLOOR CORAL GABLES, FL 33134 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:

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 Statues.

SIGNATURE: OLIVA INVESTMENT GROUP, INC. MGRM 04/30/2012