

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073815

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUXAIRUS, LLC

Current Principal Place of Business:

4740 SUBURBAN PINES DR
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

4740 SUBURBAN PINES DR
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 45-2620829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY AND ASSOCIATES, LLC
1130 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: COURSEY, JEFF M
Address: 4740 SUBURBAN PINES DR
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM
Name: MELE, JOHN
Address: 215 GREENRIDGE RD.
City-St-Zip: FRANKLIN LAKES, NJ 07417 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: JEFF M. COURSEY

MGRM

04/30/2012

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