

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088043

Entity Name: LA LUX ASSETS, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD
286
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
286
AVENTURA, FL 33180

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:

SAIA, CHRISTOPHER H
LAW OFFICES OF CHRISTOPHER H. SAIA, P.A.
140 N.E. 2ND AVENUE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ROTHMAN, RAQUEL
LAW OFFICES OF CHRISTOPHER H. SAIA, P.A.
140 N.E. 2ND AVENUE
MIAMI, FL 33132 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: RAQUEL ROTHMAN, ESQ.

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABRAMOVICI, LIDYA
Address: 19355 TURNBERRY WAY, #6J
City-St-Zip: AVENTURA, FL 33180

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: RAQUEL ROTHMAN, ESQ.

AGEN

04/16/2012

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