2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# L11000107614

Entity Name: LUXUTRANS, LLC

Current Principal Place of Business:

2140 S. DIXIE HIGHWAY
SUITE 302
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2140 S. DIXIE HIGHWAY
SUITE 302
COCONUT GROVE, FL 33133

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:

BOYD & JENERETTE, P.A.
801 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131 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: MGR
Name: RIVERO, JOSE R
Address: 2140 S. DIXIE HIGHWAY, #302
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: LINDO, MARIA I
Address: 2140 S. DIXIE HIGHWAY, #302
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: MARQUEZ, AMBER
Address: 2140 S. DIXIE HIGHWAY, #302
City-St-Zip: COCONUT GROVE, FL 33133

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: AMBER MARQUEZ MGR 04/26/2012

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