

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000107614

Entity Name: LUXUTRANS, LLC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**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 Statutes.

SIGNATURE: AMBER MARQUEZ

MGR

04/26/2012

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