

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109962

FILED
Jan 26, 2012
Secretary of State

Entity Name: LUX FORENSIC CONSULTANCY, LLC

Current Principal Place of Business:

12500 SW 2 STREET
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

12500 SW 2 STREET
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 45-3419254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARAKAT LAW
2701 PONCE DE LEON BOULEVARD
202
CORAL GABLES, FL 33134 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: SANFILIPPO, PHILIP J
Address: 12500 SW 2 STREET
City-St-Zip: PLANTATION, FL 33325

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: PHILIP J. SANFILIPPO

MGRM

01/26/2012

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