

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134564

Entity Name: LUX CONSULTING LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

804 SUMMERWINDS LANE
JUPITER, FL 33458-705 US

New Principal Place of Business:

Current Mailing Address:

804 SUMMERWINDS LANE
JUPITER, FL 33458-705 US

New Mailing Address:

FEI Number: 37-1659760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUX, CAROL L
804 SUMMERWINDS LANE
JUPITER, FL 33458 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: LUX, CAROL
Address: 804 SUMMERWINDS LANE
City-St-Zip: JUPITER, FL 33458

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: CAROL LUX

MGR

04/23/2012

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