

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007069

Entity Name: LUXAUTICA, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

4190 MILLENIA BLVD.
ORLAND, FL 328396408

New Principal Place of Business:

Current Mailing Address:

4190 MILLENIA BLVD.
ORLAND, FL 328396408

New Mailing Address:

FEI Number: 26-0857363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTENA, RAJU MANAGER
4190 MILLENIA BLVD.
ORLANDO, FL 328296408 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: MANTENA, RAJU
Address: 4190 MILLENIA BLVD
City-St-Zip: ORLANDO, FL 32839

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: MATTHEW J. BAUMGARTNER

CFO

01/10/2012

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