

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060637

Entity Name: LUX DEVELOPMENT INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

350 S MIAMI AVE
2307
MIAMI, FL 33130

New Principal Place of Business:

1060 BRICKELL AVENUE
4111
MIAMI, FL 33131 US

Current Mailing Address:

350 S MIAMI AVE
2307
MIAMI, FL 33130

New Mailing Address:

1060 BRICKELL AVENUE
4111
MIAMI, FL 33131 US

FEI Number: 27-3134183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, JAMES
350 S MIAMI AVE
2307
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GROSS, JAMES M
1060 BRICKELL AVENUE
4111
MIAMI, FL 33131 US

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: JAMES M. GROSS

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GROSS, JAMES M
Address: 1060 BRICKELL AVENUE #4111
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES M. GROSS

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date