2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035973

Entity Name: D'LUX INVESTMENTS, LLC

Current Principal Place of Business:

940 NE 116TH STREET MIAMI, FL 33161

Current Mailing Address:

940 NE 116TH STREET MIAMI, FL 33161

FEI Number: 13-3189146 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUX, GINA 940 NE 116TH STREET MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2015

Secretary of State

CC4962917730

Authorized Person(s) Detail:

Title MGR

Name LUX, GINA

Address 940 NE 116TH STREET

City-State-Zip: MIAMI FL 33161

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINA LUX MGR 01/11/2015