

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089849

Entity Name: LUXURY LIVING OF USA, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

90 NE 39TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

90 NE 39TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 75-3253309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREA MINNUCCI
90 NE 39TH STREET
MIAMI, FL 33137 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: CLUB HOUSE ITALIA SPA
Address: VIA BALZELLA 56
City-St-Zip: FORLI, ITALIA, . 47100 IT

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: ALBERTO VIGNATELLI

MGRM

01/24/2012

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