

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122650

FILED
Mar 13, 2012
Secretary of State

Entity Name: LUXURY RETAIL PARTNERS, LLC

Current Principal Place of Business:

255 E ENID DR
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

561 ALLENDALE ROAD
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

561 ALLENDALE RD
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
STE 1225
CORAL GABLES, FL 33134 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: SOMARRIBA, MARIA P
Address: 561 ALLENDALE RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: MARIA PATRICIA SOMARRIBA MRS. 03/13/2012

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