

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052727

FILED
Feb 14, 2011
Secretary of State

Entity Name: SUNNY ISLES LUXURY VENTURES, INC.

Current Principal Place of Business:

18001 COLLINS AVE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18001 COLLINS AVE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1063548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, DAVID ESQ
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STAMM, WARREN ESQ
18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160 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: WARREN J STAMM

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DEZER, GIL
Address: 18101 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: DEZERTZOV, ESTEE
Address: 89 FIFTH AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: T
Name: SALMON, LESLIE
Address: 89 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003

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: GIL DEZER

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date