

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018838

FILED
Jan 06, 2012
Secretary of State

Entity Name: LUXURY BATH & BEYOND LLC

Current Principal Place of Business:

2125 BISCAYNE BLVD. SUITE 100
MIAMI, FL 33137

New Principal Place of Business:

2125 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 33137 UN

Current Mailing Address:

2125 BISCAYNE BLVD. SUITE 100
MIAMI, FL 33137

New Mailing Address:

2125 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 33137

FEI Number: 27-4938336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES INC.
150 S.E. 2ND AVE. SUITE 1110
MIAMI, FL 33131 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: SOUZA, CRISTINA
Address: 2125 BISCAYNE BLVD. SUITE 100
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: SOUZA, MONICA
Address: 2125 BISCAYNE BLVD. SUITE 100
City-St-Zip: MIAMI, FL 33137

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: CRISTINA SOUZA

PRES

01/06/2012

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