

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029585

Entity Name: THE LUXURY GROUP INTERNATIONAL LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
M-102
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
M-102
MIAMI, FL 33133

FEI Number: 02-0661243

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIMOND, VIVIAN
2665 SOUTH BAYSHORE DR
M102
MIAMI, FL 33133 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

Authorized Person(s) Detail :

Title MGRM
Name DIMOND, VIVIAN Z
Address 2665 SOUTH BAYSHORE DRIVE M102
City-State-Zip: MIAMI FL 33133

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: VIVIAN DIMOND

MGR

03/03/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date