

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089849

Entity Name: LUXURY LIVING OF USA, LLC

Current Principal Place of Business:

90 NE 39TH STREET
MIAMI, FL 33137

Current Mailing Address:

90 NE 39TH STREET
MIAMI, FL 33137

FEI Number: 75-3253309

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUBOIS-LIVINGSTON, YAMILEE
90 NE 39TH STREET
MIAMI, FL 33137 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 CLUB HOUSE ITALIA SPA
Address VIA BALZELLA 56
City-State-Zip: FORLI, ITALIA . 47100

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: ANGELA CORONEL

ACCOUNTING MANAGER 01/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date