2013 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

Name and Address of Current Registered Agent:

ANDREA MINNUCCI 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

Authorized Person(s) Detail :

TitleMGRMNameCLUB HOUSE ITALIA SPAAddressVIA BALZELLA 56City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA MINNUCCI

REGISTERED AGENT 04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 22, 2013 Secretary of State CC9246220955

Certificate of Status Desired: Yes

Date

Date