2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089849

Entity Name: LUXURY LIVING OF USA, LLC

Current Principal Place of Business:

50 NE 39TH STREET MIAMI, FL 33137

Current Mailing Address:

50 NE 39TH STREET MIAMI, FL 33137 US

FEI Number: 75-3253309

Name and Address of Current Registered Agent:

DUBOIS-LIVINGSTON, YAMILEE 50 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 :

| Title | MGRM | Title | PRESIDENT |
|-----------------|-----------------------|-----------------|-----------------------|
| Name | CLUB HOUSE ITALIA SPA | Name | VIGNATELLI, RAFFAELLA |
| Address | VIA BALZELLA 56 | Address | 50 NE 39TH STREET |
| City-State-Zip: | FORLI, ITALIA . 47100 | City-State-Zip: | MIAMI FL 33137 |

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: RAFFAELLA VIGNATELLI

PRESIDENT

04/27/2017 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 27, 2017 Secretary of State CC7352580633

Date

Certificate of Status Desired: No