

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2013
Secretary of State
CC2443137258

Entity Name: MIAMI LUXURY RETAIL LLC

Current Principal Place of Business:

18001 COLLINS AVENUE, 31ST FLOOR
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18001 COLLINS AVENUE, 31ST FLOOR
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-3296452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STAMM, WARREN JAY ESQ.
18001 COLLINS AVENUE, 31ST FLOOR
SUNNY ISLES BEACH, FL 33160 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	MGR	Title	MGR
Name	DEZERTZOV, MICHAEL	Name	DEZERTZOV, NEOMI L
Address	18001 COLLINS AVENUE, 31ST FLOOR	Address	18001 COLLINS AVENUE, 31ST FLOOR
City-State-Zip:	SUNNY ISLES BEACH FL 33160	City-State-Zip:	SUNNY ISLES BEACH FL 33160

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: DEZERTZOV, NEOMI L

MANAGER

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date