

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122650

Entity Name: LUXURY RETAIL PARTNERS, LLC

Current Principal Place of Business:

561 ALLENDALE ROAD
KEY BISCAVNE, FL 33149

Current Mailing Address:

561 ALLENDALE RD
KEY BISCAVNE, FL 33149 US

FEI Number: 46-1063534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
STE 1225
CORAL GABLES, FL 33134 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
Name SOMARRIBA, MARIA P
Address 561 ALLENDALE RD
City-State-Zip: KEY BISCAVNE FL 33149

Title MGR
Name STECCHI, DIEGO
Address 561 ALLENDALE ROAD
City-State-Zip: KEY BISCAVNE FL 33149

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: DIEGO STECCHI

MANAGER

01/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date