2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000050840

Entity Name: LUXUS ITALY LLC

Current Principal Place of Business:

888 BISCAYNE BLVD., SUITE 4207 MIAMI, FL 33132

Current Mailing Address:

888 BISCAYNE BLVD., SUITE 4207 MIAMI, FL 33132 US

FEI Number: 90-0820466

Name and Address of Current Registered Agent:

CALAMASSI, MARCO 407 LINCOLN ROAD 8L MIAMI BEACH, FL 33139 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 |
|-----------------|----------------------|
| Name | CALAMASSI, MARCO |
| Address | 407 LINCOLN ROAD 8L |
| City-State-Zip: | MIAMI BEACH FL 33139 |

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.

MGMR

SIGNATURE: MARCO CALAMASSI

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 25, 2014 Secretary of State CC8255030364

Certificate of Status Desired: No

Date

02/25/2014

Date