2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000083671

Entity Name: LUXE MANAGEMENT SOLUTIONS LLC

Current Principal Place of Business:

19351 SW 14TH STREET PEMBROKE PINES. FL 33029

Current Mailing Address:

19351 SW 14TH STREET PEMBROKE PINES. FL 33029

FEI Number: 45-5577156 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEGRETTI, ANA 19351 SW 14TH STREET PEMBROKE PINES, FL 33029 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

FILED Jan 23, 2014

Secretary of State

CC0699648932

Authorized Person(s) Detail:

Title MGR Title MGR

Name ALLEGRETTI, ANA Name PUIG, MELISSA

Address 19351 SW 14TH STREET Address 2950 NE 188TH STREET # 111

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: AVENTURA FL 33180

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: ANA C ALLEGRETTI

MGR

01/23/2014