

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000112158

Entity Name: GLOBAL LUXURY MIAMI LLC

Current Principal Place of Business:

87-89 WIGMORE ST
MAYFAIR, LONDON W1U 1DL UK,

Current Mailing Address:

1750 N BAYSHORE DR
3002
MIAMI, FL 33132 US

FEI Number: 35-2536540

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1750 N BAYSHORE DR
3002
MIAMI, FL 33132 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 AMBR
Name GLOBAL LUXURY LONDON, LTD.
Address 87-89 WIGMORE ST
City-State-Zip: MAYFAIR, LONDON W1U 1DL UK

Title MGR
Name KARACADAG, DIDEM
Address 18800 NE 29TH AVENUE, APT 229
City-State-Zip: MIAMI FL 33180-2827

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: DIDEM KARACADAG

MGR

03/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date