

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000187348

Entity Name: MIAMI LUXURY SERVICES LLC

Current Principal Place of Business:

100 SE 1ST STREET
SUITE 47
MIAMI, FL 33131

Current Mailing Address:

1900 N BAYSHORE DR
UNIT 905
MIAMI, FL 33132 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIANESE-PITTMAN P.A.
100 NORTH BISCAYNE BOULEVARD,
SUITE 3070
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 MGR
Name CUCHET, PIERRE
Address 100 SE 1ST STREET
City-State-Zip: MIAMI FL 33131

Title MGR
Name GAUTIER, GEOFFREY
Address 100 SE 1ST STREET
City-State-Zip: MIAMI FL 33131

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: PIERRE CUCHET

MGR

04/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date