

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011605

Entity Name: LUXURY MANSIONS L.L.C.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

272 E. FLAGLER ST.
MIAMI, FL 33131

New Principal Place of Business:

16570 NE 35TH AVE
NMB, FL 33160

Current Mailing Address:

272 E. FLAGLER ST.
MIAMI, FL 33131

New Mailing Address:

16570 NE 35TH AVE
NMB, FL 33160

FEI Number: 03-0457588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAYA, DAVID E
272 E. FLAGLER ST.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUAYA, DAVID E
16570 NE 35TH AVE
NMB, FL 33160 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:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SUAYA, DAVID E
Address: 272 E. FLAGLER ST.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUAYA, DAVID E
Address: 16570 NE 35TH AVE
City-St-Zip: NMB, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: DAVID SUAYA

MGRM

04/22/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date