

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029585

FILED
Feb 24, 2005
Secretary of State

Entity Name: THE LUXURY GROUP INTERNATIONAL LLC

Current Principal Place of Business:

7420 SW 49 COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7420 SW 49 COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 02-0661243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMOND, VIVIAN
7420 SW 49 COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DIMOND, VIVIAN
Address: 7420 SW 49 CT
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: EL-RASHED, KAROLIN
Address: 1152 SPRINGHILL RD
City-St-Zip: MCLEAN, VA 22102

Title: MGR () Delete
Name: DIMOND DEVELOPMENT I, I, LLC
Address: 7420 SW 49 CT
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ZILBER, MARTIN
Address: 3601 N PROSPECT DR
City-St-Zip: MIAMI, FL 33133

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: VIVIAN DIMOND

MGRM

02/24/2005

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