

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016815

Entity Name: LUXURY LIVING L.L.C.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

714 NE 59TH ST
MIAMI, FL 33137

New Principal Place of Business:

714 NE 59TH ST
MIAMI, FL 33137 US

Current Mailing Address:

714 NE 59TH ST
MIAMI, FL 33137

New Mailing Address:

714 NE 59TH ST
MIAMI, FL 33137 US

FEI Number: 04-3757064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, GLADYS
714 NE 59TH ST
MIAMI, FL 33137

Name and Address of New Registered Agent:

MATZ, GLADYS
714 NE 59TH ST
MIAMI, FL 33137 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: GLADYS MATZ

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REISMAN, PAULETTE
Address: 555 NE 34 ST #1503
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: MATZ, GLADYS
Address: 714 NE 59TH ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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

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

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: GLADYS MATZ

MGRM

04/27/2004

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