

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042862

FILED
Jul 06, 2004
Secretary of State

Entity Name: LUXURY WATERFRONTS, LLC

Current Principal Place of Business:

20950 NE 24TH AVE
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 630728
MIAMI, FL 33163

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN & LERMAN CPA
48 FLAGLER ST
MIAMI, FL 33131 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: KLAHR, JUDY
Address: 20950 NE 24TH AVE
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM () Delete
Name: KLAHR, JOSE
Address: 20950 NE 24TH AVE
City-St-Zip: MIAMI, FL 33180 US

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: JOSE KLAHR

MGRM

07/06/2004

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