

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042862

FILED
May 03, 2007
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:

PO BOX 630725
MIAMI, FL 33163 07

FEI Number: 20-1397893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LERMAN & LERMAN CPA
48 FLAGLER ST
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RONEN BENHARUSH, CPA
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: RONEN BENHARUSH, CPA

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 exemption stated in Chapter 119, 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

MGR

05/03/2007

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