

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042862

FILED
Mar 08, 2008
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 630725
MIAMI, FL 33163 07

New Mailing Address:

PO BOX 630725
MIAMI, FL 33163

FEI Number: 20-1397893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM (X) 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

MGRM

03/08/2008

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