2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042862

Entity Name: LUXURY WATERFRONTS, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20950 NE 24TH AVE MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

20950 NE 24TH AVE MIAMI, FL 33180 US

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JUDY KLAHR TRUST Address: 20950 NE 24TH AVE City-St-Zip: MIAMI, FL 33180

I hereby 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 Statues.

SIGNATURE: JUDY KLAHR TRUSTEE MGR 05/03/2010