

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000042862

**FILED**  
**Apr 18, 2011**  
**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:**

17070 COLLINS AVE  
SUITE 250  
MIAMI, FL 33180 US

**Current Mailing Address:**

20950 NE 24TH AVE  
MIAMI, FL 33180 US

**New Mailing Address:**

**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:**

RONEN BENHARUSH, CPA  
3801 HOLLYWOOD BLVD.  
SUITE 100A  
HOLLYWOOD, FL 33021 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

04/18/2011

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 Statutes.

SIGNATURE: JUDY KLAHR

MGR

04/18/2011

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