

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056158

Entity Name: LUXURIOUS SUITES, L.L.C.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

6800 SW 40TH ST, UNIT 321
MIAMI, FL 33155

New Principal Place of Business:

6800 SW 40TH ST,
UNIT 321
MIAMI, FL 33155

Current Mailing Address:

2121 PONCE DE LEON BLVD. SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

FEI Number: 20-0771801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD. SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

07/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMPOS, SALVADOR
Address: 6800 SW 40TH ST, UNIT 321
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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: SALVADOR CAMPOS

MGR

07/17/2007

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