

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015731

FILED
Jun 01, 2005
Secretary of State

Entity Name: PETER'S LUXURY DESIGNS, LLC

Current Principal Place of Business:

7891 S.W. 62ND AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7891 S.W. 62ND AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1117313 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:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SZAFRICKS, IMRE
424 E. CENTRAL BLVD.
#106
ORLANDO, FL 32801 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: IMRE SZAFRICKS

06/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ILLES, PETER
Address: 7891 S.W. 62ND AVENUE
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER ILLES

MGR

06/01/2005

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