

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015731

FILED
Apr 22, 2011
Secretary of State

Entity Name: PETER'S LUXURY DESIGNS, LLC

Current Principal Place of Business:

15400 BISCAYNE BLVD, UNIT 108
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

15400 BISCAYNE BLVD
SUITE 108-111
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

15400 BISCAYNE BLVD, UNIT 108
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

15400 BISCAYNE BLVD
SUITE 108-111
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-1117313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, STEVEN M ESQ.
1915 HARRISON STREET
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: MGR
Name: ILLES, PETER
Address: 15400 BISCAYNE BLVD, UNIT 108-111
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: DCF DESIGN LTD
Address: NYARI PAL UTCA 10 III/3
City-St-Zip: BUDAPEST, HUNGARY 2000, XX XX XX

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: PETER ILLES

MGR

04/22/2011

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