

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015731

FILED
Apr 29, 2012
Secretary of State

Entity Name: PETER'S LUXURY DESIGNS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

15455 WEST DIXIE HWY
SUITE F
NORTH MIAMI BEACH, FL 33162 MD

New Mailing Address:

15455 WEST DIXIE HWY
SUITE F
NORTH MIAMI BEACH, FL 33162 MD

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:

IMWORLD SERVICE, INC
424 EAST 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 SZAFRICS, CEO

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ILLES, PETER
Address: 19501 WEST COUNTRY CLUB DR. APT 1103
City-St-Zip: AVENTURA, FL 33180 MD

Title: MGRM
Name: DCF DESIGN LTD
Address: 12 CSABA STREET
City-St-Zip: BUDAPEST, HUNGARY H-1122, 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

04/29/2012

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