

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089637

Entity Name: LUXURY ALLIANCE, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

5375 TAMIAMI TRL., N., STE 5
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5375 TAMIAMI TRL., N., STE 5
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-2377684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESBAILLETS, ANETTE L
1610 CENTRAL AVE
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL NORTH
#300
NAPLES, FL 34103 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: GOODMAN BREEN & GIBBS

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANIPELLE, SUSAN
Address: 5375 TAMIAMI TRL., N., STE 5
City-St-Zip: NAPLES, FL 34108

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: SUSAN CANIPELLE

MGR

02/22/2012

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