

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041019

Entity Name: LUXURY TRIPS LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1433 SE RIVERSIDE DRIVE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

1433 SE RIVERSIDE DRIVE
STUART, FL 34996

New Mailing Address:

FEI Number: 20-2738061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANGHRAJKA, SUNIT
1433 SE RIVERSIDE DRIVE
STUART, FL 34996 US

Name and Address of New Registered Agent:

SANGHRAJKA, SUNIT
1799 LAKE BERRY DRIVE
WINTER PARK, FL 32789 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANGHRAJKA, SUNIT
Address: 1433 SE RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANGHRAJKA, SUNIT
Address: 1799 LAKE BERRY DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

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: SUNIT SANGHRAJKA

MGRM

01/29/2009

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