

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072320

FILED
Apr 13, 2006
Secretary of State

Entity Name: PROJEKT LUXE LLC.

Current Principal Place of Business:

13432-13434 SW 131TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13432-13434 SW 131TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3214889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

THE GERMAN CONSULTING GROUP, LLC
2333 BRICKELL AVENUE
1915
MIAMI, FL 33129 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: KATRIN SEUSS

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMME, OLIVIER
Address: 13432-13434 SW 131TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: LENTINI, ANDRE
Address: 13432-13434 SW 131TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: OLIVIER WILLIAMME

MGRM

04/13/2006

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