

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018451

Entity Name: LUXURY AUCTIONS LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

9096 VILLA PORTOFINO CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

8221 GLADES ROAD
BOCA RATON, FL 33434

Current Mailing Address:

9096 VILLA PORTOFINO CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

1300 TAMARIND WAY
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MATTHEW
9096 VILLA PORTOFINO CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GREEN, MATTHEW
1300 TAMARIND WAY
BOCA RATON, FL 33486 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:

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, MATTHEW
Address: 9096 VILLA PORTOFINO CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, MATTHEW
Address: 1300 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486

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: MATTHEW GREEN

PRES

01/24/2007

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