

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032640

FILED
Sep 04, 2007
Secretary of State

Entity Name: AMERICAS LUXURY DESTINATIONS, LLC

Current Principal Place of Business:

544 RIDGEWOOD RD
MIAMI, FL 33149

New Principal Place of Business:

14241 SW 92ND AVE
MIAMI, FL 33176

Current Mailing Address:

544 RIDGEWOOD RD
MIAMI, FL 33149

New Mailing Address:

14241 SW 92ND AVE
MIAMI, FL 33176

FEI Number: 20-4698321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JULIA, RAMIRO
544 RIDGEWOOD RD
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

JULIA, RAMIRO
14241 SW 92ND AVE
MIAMI, FL 33176 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:

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JULIA INVESTMENTS, L, LC
Address: 544 RIDGEWOOD RD
City-St-Zip: MIAMI, FL 33149 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JULIA INVESTMENTS, L, LC
Address: 14241 SW 92ND AVE
City-St-Zip: MIAMI, FL 33176 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: RAMIRO JULIA

MR

09/04/2007

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