

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034285

FILED
Apr 25, 2007
Secretary of State

Entity Name: LUXE SOCIETE' LLC

Current Principal Place of Business:

11924 FOREST HILL 22126
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL 22126
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 86-1164666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MICHAEL MCDONOUGH, ESQ
12794 FOREST HILL BLVD
SUITE 19D
WELLINGTON, FL 33414 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: MICHAEL MCDONOUGH

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUXE HOLDINGS LLC,
Address: 11924 FOREST HILL 22126
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

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: H. V. ALBRECHT

MGR

04/25/2007

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