2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086153

Entity Name: FLORIDA LUXURY LIFESTYLE LLC

Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

701 BRICKELL AVENUE 1550 MIAMI,, FL 33131

Current Mailing Address: New Mailing Address:

300 71 STREET

MIAMI BEACH, FL 33141 US

FEI Number: 20-5485618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOCKADAY, GLORIA 300 71 610

MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

GLORIA, HOCKADAY Name: Address: 300 71 STREET/ SUITE 610 City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby 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 Statues.

SIGNATURE: GLORIA HOCKADAY **MGR** 04/29/2011