

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086153

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA LUXURY LIFESTYLE LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
1550
MIAMI,, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

300 71 STREET
610
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-5485618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKADAY, GLORIA
300 71
610
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GLORIA, HOCKADAY
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 Statutes.

SIGNATURE: GLORIA HOCKADAY

MGR

04/30/2012

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