

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090301

FILED
Jan 20, 2007
Secretary of State

Entity Name: ONE PERCENT LUXURY LISTINGS L.L.C

Current Principal Place of Business:

2050 CORAL WAY
SUITE 515
MIAMI, FL 33145

New Principal Place of Business:

2050 CORAL WAY
SUITE 503
MIAMI, FL 33145

Current Mailing Address:

2050 CORAL WAY
SUITE 515
MIAMI, FL 33145

New Mailing Address:

2050 CORAL WAY
SUITE 503
MIAMI, FL 33145

FEI Number: 20-5598343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'OTTONE, LUCA
2050 CORAL WAY
SUITE 515
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

D'OTTONE, LUCA
2050 CORAL WAY
SUITE 503
MIAMI, FL 33145 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: LUCA D'OTTONE

01/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'OTTONE, LUCA
Address: 2050 CORAL WAY SUITE 515
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: PUENTE, SHAILI
Address: 4300 W. FLAGLER STREET #102
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'OTTONE, LUCA
Address: 2050 CORAL WAY SUITE 503
City-St-Zip: MIAMI, FL 33145

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

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: LUCA D'OTTONE

MGRM

01/20/2007

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