2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093800

Entity Name: LUXE FINANCIAL, LLC

Apr 25, 2007 Secretary of State

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

6953 HARDING AVENUE 6953 HARDING AVENUE MIAMI BEACH, FL 33141

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6953 HARDING AVENUE 6953 HARDING AVENUE MIAMI BEACH, FL 33141

MIAMI BEACH, FL 33141

FEI Number: 20-5613147 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:

LOPEZ-GARCIA, JORGE LUIS ESQ. 1570 MADRUGÁ AVENUE, SUITE 211 CORAL GABLES, FL 33146

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: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition GONZALEZ, ROBERT Name: Name: GONZALEZ, ROBERT Address: 6953 HARDING AVENUE Address: 6953 HARDING AVENUE #1 City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

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: ROBERT J GONZALEZ **MGRM** 04/25/2007