

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093800

Entity Name: LUXE FINANCIAL, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

6953 HARDING AVENUE
#1
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6953 HARDING AVENUE
#1
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-5613147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, ROBERT J
6953 HARDING AVE
#1
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: ROBERT J GONZALEZ

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, ROBERT
Address: 6953 HARDING AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33141

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: ROBERT J GONZALEZ

MGRM

05/01/2010

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