

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096325

Entity Name: E-LUXURY NETWORK,LLC

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

1530 SE 14TH STREET  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

1530 SE 14TH STREET  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

FEI Number: 26-2478314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANDULLI, MARK  
1035 SPANISH RIVER RD  
# 205  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

SANDULLI, MARK  
1530 SE 14TH STREET  
DEERFIELD BEACH, FL 33441 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: MARK SANDULLI

03/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CIRIELLO, A. RICHARD III  
Address: 1530 SE 14TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM ( ) Delete  
Name: SANDULLI, MARK  
Address: 1035 SPANISH RIVER ROAD  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: SANDULLI, MARK  
Address: 1530 SE 14TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARK SANDULLI

MGRM

03/24/2009

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