

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096325

Entity Name: E-LUXURY NETWORK,LLC

FILED
Apr 13, 2010
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
1530 SE 14TH STREET
DEERFIELD BEACH, FL 33441 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: MGRM
Name: CIRIELLO, A. RICHARD III
Address: 1530 SE 14TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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: MARK SANDULLI

MGRM

04/13/2010

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