

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000096325

Entity Name: E-LUXURY NETWORK,LLC

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1530 SE 14TH STREET  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

17569 MIDDLEBROOK WAY  
BOCA RATON, FL 33496

**Current Mailing Address:**

1530 SE 14TH STREET  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

17569 MIDDLEBROOK WAY  
BOCA RATON, FL 33496

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:**

SANDULLI, MARK  
17569 MIDDLEBROOK WAY  
BOCA RATON, FL 33496 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

01/19/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SANDULLI, MARK  
Address: 17569 MIDDLEBROOK WAY  
City-St-Zip: BOCA RATON, FL 33496

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

01/19/2012

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