

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100034

FILED
Jul 23, 2007
Secretary of State

Entity Name: LUXURY LIVING MEDIA GROUP, LLC

Current Principal Place of Business:

17555 COLLINS AVE #2206
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

17100 COLLINS AVENUE
STE 110
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17555 COLLINS AVE #2206
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 35-2303600 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:

Name and Address of New Registered Agent:

RONES, VICTOR K ESQ
16105 NE 18TH AVE
NORTH MIAMI BEACH, FL 33162 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KING, PAUL M
Address: 17555 COLLINS AVE #2206
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: KING, MICHAEL
Address: 17555 COLLINS AVE #2206
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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

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

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: PAUL KING

MGR

07/23/2007

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