

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100034

FILED
Mar 15, 2011
Secretary of State

Entity Name: LUXURY LIVING MEDIA GROUP, LLC

Current Principal Place of Business:

17070 COLLINS AVENUE
SUITE 259
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVENUE
SUITE 259
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 35-2303600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONES, VICTOR K ESQ
16105 NE 18TH AVE
NORTH MIAMI BEACH, FL 33162 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: MGR
Name: KING, PAUL M
Address: 17070 COLLINS AVENUE SUITE 259
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: PAUL KING

MGR

03/15/2011

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