

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000100034

**FILED**  
**Feb 04, 2012**  
**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:**

KING, PAUL M  
17070 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160 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: PAUL M. KING

02/04/2012

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 M. KING

MGR

02/04/2012

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