

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103049

Entity Name: LUXURY PARTNERS, LLC

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

% BUTZEL LONG, P.C., SUITE 420
1200 NORTH FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

% BUTZEL LONG, P.C., SUITE 420
1200 NORTH FEDERAL HWY.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5824959 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:

RAYMOND, JOHN J JR.
% BUTZEL LONG, P.C., SUITE 420
1200 NORTH FEDERAL HWY.
BOCA RATON, FL 33432 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: VECCHIO, RICH
Address: SUITE 420, 1200 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: SCHILDHORN, RICHARD
Address: 16950 JOG ROAD SUITE 102
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Delete
Name: TODD, LIPSICH
Address: 16950 JOG ROAD SUITE 102
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

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

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: RICHARD SCHILDHORN

MGR

07/06/2009

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