

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116417

FILED
Feb 18, 2008
Secretary of State

Entity Name: LUXURY PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

401 N RIVERSIDE DRIVE
#408
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

6722 N. STATE RD 7
COCONUT CREEK, FL 33073 US

Current Mailing Address:

401 N RIVERSIDE DRIVE
#408
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 22-3948817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORELLO, LINDA A
401 N RIVERSIDE DRIVE
#408
POMPANO BEACH, FL 33062 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 () Delete
Name: FIORELLO, LINDA A
Address: 401 N RIVERSIDE DRIVE #408
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR (X) Delete
Name: SARDEGNA, ANTHONY
Address: 401 N RIVERSIDE DRIVE #408
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FIORELLO, LINDA A
Address: 401 N RIVERSIDE DRIVE #408
City-St-Zip: POMPANO BEACH, FL 33062 US

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: LINDA FIORELLO

P

02/18/2008

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