

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000116849

Entity Name: LUXURY ESCAPES LLC

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

600 NORTHEAST 36TH STREET, #1706
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

600 NORTHEAST 36TH STREET, #1706
MIAMI, FL 33137

New Mailing Address:

FEI Number: 22-3949179 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATHALIE UTRERA, VP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEYBA, HERMAN
Address: 600 NORTHEAST 36TH STREET, #1706
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: PARDO, LEONARDO
Address: 600 NORTHEAST 36TH STREET, #1706
City-St-Zip: MIAMI, FL 33137

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: HERMA LEYBA

MGR

09/20/2007

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