

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117418

FILED
Jul 04, 2007
Secretary of State

Entity Name: LUXURY LIFE LLC

Current Principal Place of Business:

450 ALTON ROAD
SUITE 3205
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

100 SOUTH POINTE DR.
SUITE 1603
MIAMI BEACH, FL 33139 US

Current Mailing Address:

450 ALTON ROAD
SUITE 3205
MIAMI BEACH, FL 33139 US

New Mailing Address:

100 SOUTH POINTE DR.
SUITE 1603
MIAMI BEACH, FL 33139 US

FEI Number: 20-8024520 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:

CITONI, FEDERICO
450 ALTON ROAD
SUITE 3205
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CITONI, FEDERICO
100 SOUTH POINTEDR.
SUITE 1603
MIAMI BEACH, FL 33139 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: FEDERICO CITONI

07/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CITONI, FEDERICO
Address: 450 ALTON ROAD, SUITE 3205
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CITONI, FEDERICO
Address: 100 SOUTH POINTEDR., SUITE 1603
City-St-Zip: MIAMI BEACH, FL 33139 US

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: FEDERICO CITONI

MGMR

07/04/2007

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